2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087095

GENSLER, DONNA

P.O. BOX 361774

MELBOURNE, FL 32936

Name:

Address:

City-St-Zip:

Entity Name: ART & ANTIQUE STUDIO, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1419 HIGHLAND AVENUE MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1419 HIGHLAND AVENUE MELBOURNE, FL 32935 FEI Number: 72-1583513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, THERESE 2567 BURNS AVENUE US MELBOURNE, FL 32935 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERGUSON, THERESE A Name: Name: 2567 BURNS AVENUE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: WALTON, LILLIAN Name: 8213 SIMPKINS WAY Address: Address: MELBURNE, FL 32940 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SMYTHERS, BARBARA Name: Name: 102 ATLANTIC BLVD Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

JUDSON, CAROLE

MELBOURNE BEACH, FL 32951

190 FIFTH ST

SIGNATURE: THERESE FERGUSON P 04/28/2008