

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089474

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** THEME WORKS STUDIO, INC.

**Current Principal Place of Business:**

200 COUNTYLINE CT.  
SUITE 6  
OAKLAND, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

1965 ANCIENT OAK DRIVE  
OCOEE, FL 34761

**New Mailing Address:**

**FEI Number:** 90-0223173

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAYMON, JON  
1965 ANCIENT OAK DRIVE  
OCOEE, FL 34761 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAYMON, JON  
Address: 1965 ANCIENT OAK DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: V  
Name: LAYMON, STACY A  
Address: 1965 ANCIENT OAK DRIVE  
City-St-Zip: OCOEE, FL 34761

I hereby 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 all other like empowered.

SIGNATURE: JON LAYMON

PRES

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date