

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024242

Entity Name: ALLARD STUDIOS, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

10800 NW 12TH PLACE
PLANTATION, FL 33320

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 316
PLANTATION, FL 33322

Current Mailing Address:

10800 NW 12TH PLACE
PLANTATION, FL 33320

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 316
PLANTATION, FL 33322

FEI Number: 01-0829178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULIA
9321 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ALLARD, DAVID
10800 N.W. 12TH PLACE
PLANTATION, FL 33322 US

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: DAVID ALLARD

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLARD, JACQUELINE
Address: 10800 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JACQUELINE ALLARD

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date