

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088859

Entity Name: COCONUT STUDIO, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1331 S. KILLIAN DR.
D
LAKE PARK, FL 33403

New Principal Place of Business:

1111 53 RD COURT SOUTH
B
MANGONIA PARK, FL 33407

Current Mailing Address:

2091 NORTH SUZANNE CIRCLE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3048621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET, INC.
3219 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRON, RUSSELL F
Address: 2091 NORTH SUZANNE CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RUSSELL F. BARRON

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date