

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081900

Entity Name: CARDEAUX STUDIO, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

4301-32ND ST. W, #C-1
BRADENTON, FL 34205 US

New Principal Place of Business:

4301-32ND ST. W, #E-7
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. BOX 14511
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-5073050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, SALLY S
4301 32ND ST. W, #C-1
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SCARBOROUGH, SALLY S
4301 32ND ST. W, #E-7
BRADENTON, FL 34205 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: SALLY SCARBOROUGH

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCARBOROUGH, SALLY
Address: P.O. BOX 14511
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCARBOROUGH, SALLY
Address: P.O. BOX 14511
City-St-Zip: BRADENTON, FL 34280 US

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: SALLY SCARBOROUGH

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06/17/2008

Electronic Signature of Signing Officer or Director

Date