

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123690

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE STUDIO ON GULF AND PINE, INC.

Current Principal Place of Business:

10101 GULF DR.
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 728
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 51-0603872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, CHARLES H
3909 EAST BAY DR.
115
HOLMES BEACH, FL 34216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHILES, RHEA G
Address: 531 75TH ST.
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: S () Delete
Name: CHILES, LAWTON III
Address: 3130 BARINGER HILL DR.
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: T () Delete
Name: CHILES, EDWARD
Address: 100 SPRING AVE.
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RHEA G. CHILES

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date