

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142826

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: RISING STARS ART STUDIO, INC.

## Current Principal Place of Business:

5781 CAPE HARBOR DRIVE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

5781 CAPE HARBOUR DRIVE  
SUITE # 105  
CAPE CORAL, FL 33914

## Current Mailing Address:

5781 CAPE HARBOR DRIVE  
CAPE CORAL, FL 33914

## New Mailing Address:

5781 CAPE HARBOUR DRIVE  
SUITE # 105  
CAPE CORAL, FL 33914

FEI Number: 13-4347963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSTON, LOIS  
600 NW 3RD AVE  
CAPE CORAL, FL 33993 US

## Name and Address of New Registered Agent:

PENNA, SARAH D PVST  
4921 SW 20TH AVE.  
CAPE CORAL, FL 33914 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: SARAH D. PENNA

09/02/2008

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: PENNA, SARAH D  
Address: 4921 SOUTHWEST 20TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PENNA, SARAH D  
Address: 4921 SW 20TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914

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: SARAH D. PENNA

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date