

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011756

Entity Name: STUDIO HOLDINGS INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

10596 OAKHURST RD.
LARGO, FL 33774

New Principal Place of Business:

New Mailing Address:

470 3RD STREET SOUTH
411
ST. PETERSBURG, FL 33701

Current Mailing Address:

10596 OAKHURST RD.
LARGO, FL 33774

FEI Number: 20-8320412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, DAVID W
10596 OAKHURST RD.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

WEYLIE, DAVID W
470 3RD STREET SOUTH #411
ST. PETERSBURG, FL 33701 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEYLIE, DAVID W
Address: 10596 OAKHURST RD.
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: QUINN, COLLEEN
Address: 11703 N. 67TH AVE.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEYLIE, DAVID W
Address: 470 3RD STREET SOUTH #411
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID W WEYLIE

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date