2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023201

Entity Name: ENVIRO STUDIO, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 WEEPING WILLOW AVE 517 WEEPING WILLOW LANE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD

PMB 514

ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 20-8756239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEAMSTER, BETTY ANDREW, O'MALLEY 712 SOUTH OREGON AVENUE 525 WEEPING WILLOW LANE ST. AUGUSTINE, FL 32080 TAMPA, FL 33606

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: ANDREW O'MALLEY 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FEAMSTER, BETTY Name: Name: BERNSTEIN, STEFANIE 525 WEEPING WILLOW LANE Address: 517 WEEPING WILLOW LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: ST. AUGUSTINE, FL 32080 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: STEFANIE BERNSTEIN **DPS** 03/23/2009