

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057522

FILED
Apr 23, 2009
Secretary of State

Entity Name: CEDAR HOUSE STUDIOS, INC.

Current Principal Place of Business:

2700 CHELSEA STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

24 HILL AVE.
ORLANDO, FL 32801 US

Current Mailing Address:

2700 CHELSEA STREET
ORLANDO, FL 32803 US

New Mailing Address:

24 HILL AVE.
ORLANDO, FL 32801 US

FEI Number: 26-0158155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIUCHI, JASON J
2700 CHELSEA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SUGIUCHI, JASON J
24 HILL AVE
ORLANDO, FL 32801 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGIUCHI, JASON J
Address: 2700 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGIUCHI, JASON J
Address: 24 HILL AVE.
City-St-Zip: ORLANDO, FL 32801 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: JASON SUGIUCHI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date