

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: STUDIO FIFTY FLOOR, INC.

Current Principal Place of Business:

910 54TH AVE. N
ST PETERSBURG, FL 33703

New Principal Place of Business:

4336 4TH ST. N
ST PETERSBURG, FL 33703

Current Mailing Address:

827 37TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-0684809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD STE 1
PINELLAS PARK, FL 337813354 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

OFFICERS AND DIRECTORS:

Title: D
Name: HESS, JAMES D
Address: 827 37TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: JAMES D. HESS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date