

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111448

FILED
Jul 22, 2008
Secretary of State

Entity Name: ARTISTIC SOUL TATTOOS INC

Current Principal Place of Business:

1186 OCEAN SHORE BLVD
SUITE 2
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1186 OCEAN SHORE BLVD
SUITE 2
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 26-1203206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MCILHONE T MR
1459 US HWY 1
8
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MICHAEL, MCILHONE T MR
1186 OCEAN SHORE BLVD
SUITE 2
ORMOND BEACH, FL 32176 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: MICHAEL MCILHONE

07/22/2008

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: P () Delete
Name: MCILHONE, MICHAEL T MR
Address: 1710 NW 7TH STREET APT 303
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCILHONE, MICHAEL T MR
Address: 1186 OCEAN SHORE BLVD SUITE 2
City-St-Zip: ORMOND BEACH, FL 32176 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: MICHAEL MCILHONE

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date