

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026371

FILED
Apr 27, 2009
Secretary of State

Entity Name: DAVID O'KEEFE STUDIOS, INC.

Current Principal Place of Business:

2310 WESR STATE STREET SUITE B
TAMPA, FL 33609

New Principal Place of Business:

2310 WEST STATE STREET SUITE B
TAMPA, FL 33609

Current Mailing Address:

2310 WESR STATE STREET SUITE B
TAMPA, FL 33609

New Mailing Address:

2310 WEST STATE STREET SUITE B
TAMPA, FL 33609

FEI Number: 26-2161385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENOS, ALISON
2310 WESR STATE STREET SUITE B
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ENOS, ALLISON
2310 WEST STATE STREET SUITE B
TAMPA, FL 33609 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: ALLISON ENOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'KEEFE, DAVID
Address: 2310 WESR STATE STREET SUITE B
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: CURTISS, WAYNE
Address: 2310 WESR STATE STREET SUITE B
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'KEEFE, DAVID
Address: 2310 WEST STATE STREET SUITE B
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: CURTISS, WAYNE
Address: 2310 WEST STATE STREET SUITE B
City-St-Zip: TAMPA, FL 33609

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: WAYNE CURTISS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date