

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026371

Entity Name: DAVID O'KEEFE STUDIOS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2310 WEST STATE STREET SUITE B
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2310 WEST STATE STREET SUITE B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2161385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES, REYSEN
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: JAMES REYSEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 REYSEN

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date