

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006758

FILED
Apr 22, 2011
Secretary of State

Entity Name: STUDIO 57 OF ST. PETERSBURG INC.

Current Principal Place of Business:

5700 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5700 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 30-0527129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, GRIFFITH
2637 48TH STREET NORTH
SAINT PETERSBURG, FL 33713 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/P
Name: BLANCHARD, GRIFFITH
Address: 5700 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: CHENNY, DANNY
Address: 2637 48TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: GRIFFITH BLANCHARD

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date