

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047363

FILED
Apr 06, 2010
Secretary of State

Entity Name: MY STUDIO COLLECTIONS, INC.

Current Principal Place of Business:

46 POPLAR ROAD
TEQUESTA, FL 33418 US

New Principal Place of Business:

46 POPLAR ROAD
TEQUESTA, FL 33469 US

Current Mailing Address:

46 POPLAR ROAD
TEQUESTA, FL 33418 US

New Mailing Address:

46 POPLAR ROAD
TEQUESTA, FL 33469 US

FEI Number: 27-0294880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOYCE E
46 POPLAR ROAD
TEQUESTA, FL 33418 US

Name and Address of New Registered Agent:

HUGHES, JOYCE E
46 POPLAR ROAD
TEQUESTA, FL 33469 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: _____

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: MS
Name: HUGHES, JOYCE E
Address: 46
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MR
Name: CARLISLE, THOMAS P
Address: 4242 DELMORA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOYCE HUGHES

MS

04/06/2010

Electronic Signature of Signing Officer or Director

Date