

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055096

Entity Name: ABOVE GROUND STUDIO, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

928 NW 111TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

20283 STATE ROAD 7
BOCA RATON, FL 33498

Current Mailing Address:

928 NW 111TH AVE
PLANTATION, FL 33324

New Mailing Address:

20283 STATE ROAD 7
BOCA RATON, FL 33498

FEI Number: 27-0433875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCHE, RENE
928 NW 111TH AVE
PLANTATION, FL 33324 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: DIR
Name: BRANCHE, RENE
Address: 928 NW 111TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: M
Name: REEVES, JACQUELINE
Address: 928 NW 111TH AVE
City-St-Zip: PLANTATION, FL 33324

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: RENE BRANCHE

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date