

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: TUDZAROV STUDIO GALLERY, INC.

Current Principal Place of Business:

4819 SW 11TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

245 SW 31ST ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

4819 SW 11TH COURT
PLANTATION, FL 33317

New Mailing Address:

245 SW 31ST ST
FORT LAUDERDALE, FL 33315

FEI Number: 27-1461579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDZAROV, BEAU
4819 SW 11TH COURT
PLANTATION, FL 33316 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: P
Name: TUDZAROV, BEAU
Address: 4819 SW 11TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: WATSON-TUDZAROV, SUZAN CADY
Address: 4819 SW 11TH COURT
City-St-Zip: PLANTATION, FL 33317

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: BEAU TUDZAROV

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date