

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009537

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH AVENUE STUDIO INC

Current Principal Place of Business:

2250 N VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2250 N VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 32-0287971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, MARK D
22 LAKE RUBY DR
DELAND, FL 32724 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: SHEPARD, MARK D
Address: 22 LAKE RUBY DR
City-St-Zip: DELAND, FL 32724 US

Title: S/T
Name: SHEPARD, KAY S
Address: 22 LAKE RUBY DR
City-St-Zip: DELAND, FL 32724 US

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: MARK SHEPARD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date