2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14165

FILED Apr 16, 2009 Secretary of State

Entity Name: DOWNTOWN LOFT STUDIO, INC. **Current Principal Place of Business: New Principal Place of Business:** 1389 S ATLANTIC DR WEST LANTANA, FL 33462 US **Current Mailing Address: New Mailing Address:** 1389 S ATLANTIC DR WEST LANTANA, FL 33462 FEI Number: 22-2371068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRESLEY, BRUCE 1389 S ATLANTIC DRIVE W LANTANA, FL 33462 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PRESLEY, BRUCE Name: Name: 1389 S ATLANTIC DRIVE W Address: Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: Title: VSD () Delete Title: (X) Change () Addition CRANE, HEIDI Name: Name: CRANE, HEIDI 65 SOUTH MAIN STREET Address: 1389 S ATLANTIC DRIVE W Address: LANTANA, FL 33462 US PENNINGTON, NJ 08534 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE PRESLEY PRES 04/16/2009