

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041095

Entity Name: KEN KEELEY STUDIO, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

14699 AMELIA VIEW DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

14699 AMELIA VIEW DRIVE
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 65-0501384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD., #2904
BOCA RATON, FL 33433 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: PD
Name: KEELEY, KEN
Address: 14699 AMELIA VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: KEELEY, GRACE
Address: 14699 AMELIA VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: KEN KEELEY

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date