

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071238

FILED
Apr 28, 2008
Secretary of State

Entity Name: COMPUTER GRAPHICS STUDIO, INC.

Current Principal Place of Business:

511 BAY ST
SUITE 307
TAMPA, FL 33606

New Principal Place of Business:

580 MARMORA AVE.
TAMPA, FL 33606

Current Mailing Address:

511 BAY ST
SUITE 307
TAMPA, FL 33606

New Mailing Address:

580 MARMORA AVE.
TAMPA, FL 33606

FEI Number: 59-3269970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
11959 N FLORIDA AVE
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOE, SCOTT
Address: 511 BAY ST SUITE 307
City-St-Zip: TAMPA, FL 33606

Title: DST () Delete
Name: FROST, DOUG
Address: 511 BAY ST SUITE 307
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOE, SCOTT
Address: 580 MARMORA AVE.
City-St-Zip: TAMPA, FL 33606

Title: DST (X) Change () Addition
Name: FROST, DOUG
Address: 580 MARMORA AVE.
City-St-Zip: TAMPA, FL 33606

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: DOUGLAS FROST

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date