

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: STUDIO-1 CUSTOM COACH CO.

Current Principal Place of Business:

3140 SONYA ST
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3140 SONYA ST
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3373367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MARSHALL O
3140 SONYA ST
PACE, FL 32571 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: S
Name: CARPENTER, LARA L
Address: 2120 DOGTRACK ROAD
City-St-Zip: PENSACOLA, FL 32506 US

Title: T
Name: CARPENTER, CHRIS L
Address: 8450 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32534 US

Title: P
Name: CARPENTER, MARSHALL O III
Address: 3140 SONYA LANE
City-St-Zip: PACE, FL 32571 US

Title: D
Name: CARPENTER, TRACEY
Address: 3140 SONYA ST.
City-St-Zip: PACE, FL 32571 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: MARSHALL O CARPENTER III

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04/26/2011

Electronic Signature of Signing Officer or Director

Date