

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053816

Entity Name: MCRAE ART STUDIOS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

904 RAILROAD AVENUE, STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

904 RAILROAD AVENUE, STE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3518715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, DONALD L
820 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

OSTRANDER, MARY TREASUR
2355 BROOKSHIRE AVENUE
WINTER PARK, FL 32792 US

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: MARY OSTRANDER

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHIPPLE, JOHN
Address: 632 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: SMITH, RANDALL
Address: 1720 ONECO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: BACH, STEPHEN
Address: 604 BOURNE PL
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: TYLER, TIMOTHY
Address: P.O. BOX 1474
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: PELOGUIN, CHRISTINE
Address: 1034 AAROGON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: OSTRANDER, MARY
Address: 2355 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHIPPLE, JOHN
Address: 632 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: SMITH, RANDALL
Address: 1720 ONECO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P (X) Change () Addition
Name: BACH, SUSAN
Address: 604 BOURNE PL
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: BITNER, DONNE
Address: 1206 CAMPBELL STREET
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: ANDERSON, CINDY A
Address: 809 WESTWIND LANE
City-St-Zip: FERN PARK, FL 32730

Title: T (X) Change () Addition
Name: OSTRANDER, MARY TREASUR
Address: 2355 BROOKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: MARY OSTRANDER

T

04/18/2009

Electronic Signature of Signing Officer or Director

Date