

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: MCRAE ART STUDIOS, INC.

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:

OSTRANDER, MARY TREASUR
2355 BROOKSHIRE AVENUE
WINTER PARK, FL 32792 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: D
Name: WHIPPLE, JOHN
Address: 632 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: SMITH, RANDALL
Address: 1720 ONECO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: BACH, SUSAN
Address: 604 BOURNE PL
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BITNER, DONNE
Address: 1206 CAMPBELL STREET
City-St-Zip: ORLANDO, FL 32806

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

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

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: MARY OSTRANDER

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date