

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064081

FILED
Apr 25, 2012
Secretary of State

Entity Name: STUDIO 41 LIMITED, INC.

Current Principal Place of Business:

4613 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

738CHURCH ST
NOKOMIS, FL 34275 US

Current Mailing Address:

P.O. BOX 20586
SARASOTA, FL 34276

New Mailing Address:

P.O. BOX 20586
SARASOTA, FL 34276 US

FEI Number: 65-0851974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ARNOLD
4613 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BERNSTEIN, ARNOLD
738 CHURCH ST
NOKOMIS, FL 34275 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: ARNOLD BERNSTEIN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, ARNOLD
Address: P.O BOX 20586
City-St-Zip: SARASOTA, FL 34676 US

Title: VPS
Name: BERNSTEIN, ARNOLD
Address: P.O BOX 20586
City-St-Zip: SARASOTA, FL 34676 US

Title: T
Name: BERNSTEIN, ARNOLD
Address: PO BOX 20586
City-St-Zip: SARASOTA, FL 34276 US

Title: SEC
Name: BERNSTEIN, ARNOLD
Address: P.O. BOX 20586
City-St-Zip: SARASOTA, FL 34276 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: ARNOLD BERNSTEIN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date