2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065487

Entity Name: SHEILA GOODE STUDIO, INC.

Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20 SOUTH GRANDE BEACH DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

20 SOUTH GRANDE BEACH DRIVE SANTA ROSA BEACH, FL 32459

FEI Number: 62-1522517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODE-GREEN, SHEILA 20 SOUTH GRANDE BEACH DRIVE SANTA ROSA BEACH, FL 32459

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:

GOODE-GREEN, SHEILA Name: Address:

20 SOUTH GRANDE BEACH DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHEILA GOODE GREEN **PRES** 02/25/2011