

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110343

Entity Name: THE ETHAN LONG STUDIO, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2735 PINE RIDGE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2424 EAST ROBINSON STREET
ORLANDO, FL 32803

Current Mailing Address:

2735 PINE RIDGE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

2424 EAST ROBINSON STREET
ORLANDO, FL 32803

FEI Number: 59-3615157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ETHAN
2735 PINE RIDGE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LONG, ETHAN
2424 EAST ROBINSON STREET
ORLANDO, FL 32803 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: ETHAN LONG

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, ETHAN
Address: 2735 PINE RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LONG, HEATHER
Address: 2735 PINE RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNR (X) Change () Addition
Name: LONG, ETHAN
Address: 2424 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: LONG, HEATHER
Address: 2424 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: ETHAN LONG

OWNR

02/18/2008

Electronic Signature of Signing Officer or Director

Date