

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42933

FILED
Jul 14, 2008
Secretary of State

Entity Name: VIRGINIA HOFFMAN STUDIO, INC.

Current Principal Place of Business:

2225 SIXTH ST.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2712
SARASOTA, FL 342302712

New Mailing Address:

FEI Number: 59-3059725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKETON, MELVIN J.
2582 HAWTHORNE ST
SARASOTA, FL 34239 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOFFMAN, VIRGINIA,
Address: P.O. BOX 2712 N/A
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA HOFFMAN

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date