

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63271

FILED
Jul 05, 2007
Secretary of State

Entity Name: MAZZA-SMITH STUDIO OF PERFORMING ARTS, INC.

Current Principal Place of Business:

4150 HERSCHEL ST.
JACKSONVILLE, FL 322102244

New Principal Place of Business:

5230 RIVER PARK DRIVE
JACKSONVILLE, FL 32277

Current Mailing Address:

4150 HERSCHEL ST.
JACKSONVILLE, FL 322102244

New Mailing Address:

PO BOX 17005
JACKSONVILLE, FL 322457005

FEI Number: 59-3071049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, SHERRI A
4150 HERSCHEL ST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MAZZA, SHERRI A
5230 RIVER PARK DRIVE
JACKSONVILLE, FL 32277 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: SHERRI A. MAZZA

07/05/2007

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: PVD () Delete
Name: MAZZA, SHERRI A
Address: 4150 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MAZZA, SHERRI A
Address: 5230 RIVER PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: SHERRI A. MAZZA

PVD

07/05/2007

Electronic Signature of Signing Officer or Director

Date