

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# P05000047423

Entity Name: K2 SCRAPBOOK STUDIO, INC.

Current Principal Place of Business:

4281 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4281 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2588748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, KAREN
4281 CLARK RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SHANLEY, KATHARINE
4281 CLARK RD
SARASOTA, FL 34233 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: KATHARINE SHANLEY 10/01/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHILLING, GAIL
Address: 4281 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: P () Delete
Name: HAMAD, KAREN M
Address: 4281 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURDICK, JESSICA
Address: 4281 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: P (X) Change () Addition
Name: SHANLEY, KATHARINE
Address: 4281 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: S () Change (X) Addition
Name: SHANLEY, KATHARINE
Address: 4281 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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: KATHARINE SHANLEY P 10/01/2009
Electronic Signature of Signing Officer or Director Date