

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	3RD HEAVEN STUDIOS, INC.
<b>Company ID</b>	0538430.09.99999
<b>Date Filed</b>	2/1/2008 7:24:51 AM
<b>Fee</b>	\$15.00

## Principal Office

102 TURTLE POINT DR.  
GEORGETOWN, KY 40324

## Registered Agent

DAVID LANE  
115 WILLOW LANE  
GEORGETOWN, KY 40324

## Officers

President	David Ross Lane	102 Turtle Point Dr Georgetown, KY 40324
-----------	-----------------	--

## Directors

Director	David Ross Lane	102 Turtle Point Dr Georgetown, KY 40324
----------	-----------------	--

## Signatures

<b>Signature</b>	David Lane
<b>Title</b>	President