

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480470

FILED
Jan 03, 2011
Secretary of State

Entity Name: LYNRYD SKYNYRD PRODUCTIONS, INC.

Current Principal Place of Business:

C/O HARBOR CORP.
16830 VENTURA BLVD., #501
ENCINO, CA 91436 US

New Principal Place of Business:

Current Mailing Address:

C/O HARBOR CORP.
16830 VENTURA BLVD., #501
ENCINO, CA 91436 US

New Mailing Address:

FEI Number: 13-2856309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSINGTON, GARY
Address: 16830 VENTURA BLVD., #501
City-St-Zip: ENCINO, CA 91436

Title: S
Name: HABER, GARY
Address: 16830 VENTURA BLVD., #501
City-St-Zip: ENCINO, CA 91436

I hereby 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 all other like empowered.

SIGNATURE: GARY HABER

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date