

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: DICK HALL PRODUCTIONS, INC.

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 43-1144564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DICK
413 SAND CRANE COURT
BRADENTON, FL 34212 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: CPV
Name: HALL, DICK
Address: 413 SAND CRANE COURT
City-St-Zip: BRADENTON, FL 34212

Title: VC
Name: HALL, PATRICIA K
Address: 413 SAND CRANE COURT
City-St-Zip: BRADENTON, FL 34212

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: DICK HALL

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02/11/2011

Electronic Signature of Signing Officer or Director

Date