

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65790

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXTRAVAGANZA! PRODUCTIONS, INC.

Current Principal Place of Business:

6520 HARNEY ROAD
B
TAMPA, FL 33610

New Principal Place of Business:

6604 HARNEY ROAD
I
TAMPA, FL 33610

Current Mailing Address:

6520 HARNEY ROAD
B
TAMPA, FL 33610

New Mailing Address:

6604 HARNEY ROAD
I
TAMPA, FL 33610

FEI Number: 59-3053507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHARLES C
100 SOUTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33601 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: P
Name: THOMASSON, PAUL R
Address: 2904 BEAGLE PLACE
City-St-Zip: SEFFNER, FL 33584

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: PAUL THOMASSON

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date