

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65790

FILED
Jan 20, 2012
Secretary of State

Entity Name: EXTRAVAGANZA! PRODUCTIONS, INC.

Current Principal Place of Business:

6604 HARNEY ROAD
|
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6604 HARNEY ROAD
|
TAMPA, FL 33610

New Mailing Address:

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

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date