

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019814

FILED
Apr 10, 2009
Secretary of State

Entity Name: BOTTINELLI PRODUCTIONS, INC.

Current Principal Place of Business:

9080 SPRING MOUNTAIN WAY
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

% STANLEY E. POND
509 LAGOON DRIVE, P.A. BOX 1076
SANIBEL, FL 339571076

New Mailing Address:

CONNIE BOTTINELLI
9080 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 US

FEI Number: 22-3312997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, STANLEY .
509 LAGOON DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BOTTINELLI, CONNIE
9080 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 US

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: CONNIE BOTTINELLI

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOTTINELLI, CONNIE
Address: 9080 SPRING MOUNTAIN WAY
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE BOTTINELLI

DPST

04/10/2009

Electronic Signature of Signing Officer or Director

Date