

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019814

FILED
Feb 02, 2011
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:

9080 SPRING MOUNTAIN WAY
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 22-3312997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: CONSTANCE BOTTINELLI

DPST

02/02/2011

Electronic Signature of Signing Officer or Director

Date