

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010602

Entity Name: RICK SHAW PRODUCTIONS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8675 SW 57TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8675 SW 57TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-8343569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, JAMES
8675 SW 57TH PLACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

HUMMEL, JAMES H
8675 SW 57TH PLACE
COOPER CITY, FL 33328 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: JAMS H. HUMMEL

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMMEL, JAMES
Address: 8675 SW 57TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: JAMES H. HUMMEL

Electronic Signature of Signing Officer or Director

P

04/16/2012

Date