

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056019

FILED
Sep 19, 2011
Secretary of State

Entity Name: VINCENT MICHAEL PRODUCTIONS, INC.

Current Principal Place of Business:

622 S.E. NORSEMAN DR.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

2262 SE FLANDERS RD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2262 SE FLANDERS ROAD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

2262 SE FLANDERS RD
PORT SAINT LUCIE, FL 34952

FEI Number: 27-0455204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, ANN
2262 SE FLANDERS RD
PORT SAINT LUCIE, FL 34952 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: CARRELLA, VINCENT
Address: 2262 SE FLANDERS RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: VINCENT CARRELLA

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date