

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020255

FILED
Jan 06, 2012
Secretary of State

Entity Name: POTILLO PRODUCTIONS, INC

Current Principal Place of Business:

4411 BEE RIDGE RD
101
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
101
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-5270553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTILLO, MICHAEL
4411 BEE RIDGE RD
101
SARASOTA, FL 34233 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: POTILLO, MICHAEL
Address: 4411 BEE RIDGE RD #101
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: POTILLO, TIFFANY
Address: 4411 BEE RIDGE RD #101
City-St-Zip: SARASOTA, FL 34233

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: MIKE POTILLO

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date