

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471966

FILED
Mar 10, 2009
Secretary of State

Entity Name: FOUR C PRODUCTIONS, INC.

Current Principal Place of Business:

5210 BONITA DR
WIMAUMA, FL 33598 US

New Principal Place of Business:

605 GRAND CANYON DR
VALRICO, FL 33598 US

Current Mailing Address:

4830 REECE RD.
PLANT CITY, FL 33567 US

New Mailing Address:

605 GRAND CANYON DR
VALRICO, FL 33598 US

FEI Number: 59-1663839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, JOHN
4830 REECE RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

CONSTANTINE, JOHN
605 GRAND CANYON DR
VALRICO, FL 33598 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: JOHN CONSTANTINE

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CONSTANTINE, JOHN,
Address: 4830 REECE RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONSTANTINE, JOHN,
Address: 605 GRAND CANYON DR
City-St-Zip: VALRICO, FL 33598

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: JOHN CONSTANTINE

PSD

03/10/2009

Electronic Signature of Signing Officer or Director

Date