

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847417

FILED
Aug 29, 2011
Secretary of State

Entity Name: TOM DOWD PRODUCTIONS, INC.

Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE
#2410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398958
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 59-2048785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWD, DANA
1901 BRICKELL AVE.
SUITE 803
MIAMI, FL 33129 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: DP
Name: DOWD, CHERYL
Address: 1800 SUNSET HARBOR DR.#2410
City-St-Zip: MIAMI BEACH, FL 33139

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: CHERYL ANN DOWD

DP

08/29/2011

Electronic Signature of Signing Officer or Director

Date