

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002625

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: STATE FAIR PRODUCTIONS, INC.

## Current Principal Place of Business:

4157 CHAIN BRIDGE ROAD  
FAIRFAX, VA 22030

## New Principal Place of Business:

9022 WIGGINS RD  
GIBSONTOWN, FL 33534

## Current Mailing Address:

4157 CHAIN BRIDGE ROAD  
FAIRFAX, VA 22030

## New Mailing Address:

9022 WIGGINS RD  
GIBSONTOWN, FL 33534

FEI Number: 81-0642083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENSON, ALBERT C  
PENSON & PADGETT, PA  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32380 US

## Name and Address of New Registered Agent:

MILLER, COREY  
1300 N FEDERAL HWY  
SUITE 208  
BOCA RATON, FL 33432 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: COREY MILLER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: REITHOFFER, RICHARD H  
Address: 9022 WIGGINS ROAD  
City-St-Zip: GIBSONTOWN, FL 33534

Title: SD ( ) Delete  
Name: REITHOFFER, MARIANNE  
Address: 9022 WIGGINS ROAD  
City-St-Zip: GIBSONTOWN, FL 33534

Title: D ( ) Delete  
Name: REITHOFFER, PATRICK E  
Address: 19468 CAMP LANE  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: REITHOFFER, PATRICK E  
Address: 17829 BRIDLE LANE  
City-St-Zip: JUPITER, FL 33478

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: MARIANNE REITHOFFER

SD

02/24/2009

Electronic Signature of Signing Officer or Director

Date