

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001750

FILED
Jan 03, 2012
Secretary of State

Entity Name: DAN O'BRIEN PRODUCTIONS, INC.

Current Principal Place of Business:

16012 GATWICK CT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16012 GATWICK CT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8245964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDPS
Name: O'BRIEN, DAN
Address: 16012 GATWICK CT
City-St-Zip: TAMPA, FL 33647

Title: VPT
Name: O'BRIEN, DAN
Address: 16012 GATWICK CT
City-St-Zip: TAMPA, FL 33647

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: DAN O

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date