

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F82926

FILED
Aug 10, 2009
Secretary of State

Entity Name: NUNEZ-GOWAN PRODUCTIONS, INC.

Current Principal Place of Business:

406 NORTHEAST FIFTH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

227 WESTMINISTER DR.
TALLAHASSEE, FL 32304

Current Mailing Address:

406 NORTHEAST FIFTH AVE.
GAINESVILLE, FL 32601

New Mailing Address:

227 WESTMINISTER DR.
TALLAHASSEE, FL 32304

FEI Number: 59-2194872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWAN, SAM
406 NE 5TH AVE.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

NUNEZ, VICTOR
227 WESTMINISTER DR.
TALLAHASSEE, FL 32304 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: VICTOR NUNEZ

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, VICTOR
Address: 227 WESTMINISTER DR.
City-St-Zip: TALLAHASSEE, FL 00000,

Title: V () Delete
Name: GOWAN, SAM
Address: 406 N E 5TH AVE
City-St-Zip: GAINESVILLE, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, VICTOR
Address: 227 WESTMINISTER DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: V (X) Change () Addition
Name: NUNEZ, CYNTHIA
Address: 227 WESTMINISTER DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: S () Change (X) Addition
Name: NUNEZ, VINCENT
Address: 816 PARKER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: VICTOR NUNEZ

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date