

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F83017

FILED
May 16, 2011
Secretary of State

Entity Name: REDMAN WOOD PRODUCTIONS, INC.

Current Principal Place of Business:

14729 N FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14729 N FLORIDA AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-2205685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, TERENCE A
14729 N FLORIDA AVE
TAMPA, FL 33613 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: PD
Name: REDMAN, TERENCE A
Address: 14729 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: D
Name: HANZELKA, TIM P
Address: 18820 WALKER RD
City-St-Zip: LUTZ, FL 33549

Title: D
Name: THOMPSON, ROBERT
Address: 14707 N 17TH ST
City-St-Zip: LUTZ, FL 33559

Title: D
Name: WELLS, WILLIAM
Address: 2901 IRENE ST
City-St-Zip: LUTZ, FL 33559

Title: D
Name: JOHNSON, JONNEY J
Address: 14713 N 17TH ST
City-St-Zip: LUTZ, FL 33549

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: TERENCE REDMAN

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date