

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003775

FILED
Feb 10, 2012
Secretary of State

Entity Name: F & D PRODUCTIONS, LTD., INC.

Current Principal Place of Business:

8622 SAND LAKE SHORES DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8622 SAND LAKE SHORES DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 36-3879623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, JOHN
8622 SAND LAKE SHORES DR.
ORLANDO, FL 32836 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: PRES
Name: DALTON, JOHN
Address: 8622 SAND LAKE SHORE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VS
Name: SOUFFRONT, GABRIELLE
Address: 8622 SAND LAKE SHORE DR.
City-St-Zip: ORLANDO, FL 32836

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: JOHN DALTON

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date