

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98486

Entity Name: VISUAL PRODUCTIONS, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1320 SE 80TH STREET
OCALA, FL 344806633

New Principal Place of Business:

1320 SE 80TH STREET
OCALA, FL 34480

Current Mailing Address:

1320 SE 80TH STREET
OCALA, FL 344806633

New Mailing Address:

1320 SE 80TH STREET
OCALA, FL 34480

FEI Number: 59-2226557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUM, W. SCOTT
1320 SE 80TH STREET
OCALA, FL 344806633 US

Name and Address of New Registered Agent:

MITCHUM, WILLIAM SCOTT
1320 SE 80TH STREET
OCALA, FL 344806633 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: WILLIAM SCOTT MITCHUM

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHUM, W. SCOTT,
Address: 1320 SE 80TH STREET
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHUM, WILLIAM SCO, TT
Address: 1320 SE 80TH STREET
City-St-Zip: OCALA, FL 34480

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: WILLIAM SCOTT MITCHUM

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date