

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07397

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTIC SOUTHERN PRODUCTIONS, INC.

Current Principal Place of Business:

608 FLAMINGO DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1299
OSPREY
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2244677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY E MARABLE
677 N WASHINGTON BLVD
SUITE 2
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: WINDER, WILLIAM RAY JR
Address: 608 FLAMINGO DRIVE
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: PARKER, DIANE A'DELL,
Address: 5732 AUGUSTA CT
City-St-Zip: SARASOTA, FL 34238

Title: DT () Delete
Name: WINDER, WILLIAM RAY,, III
Address: 309 15TH AVE NW
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. WINDER, JR.

PRES

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date