

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92532

FILED
Apr 13, 2012
Secretary of State

Entity Name: FLORIDA PRODUCTION GROUP, INC.

Current Principal Place of Business:

4400 BAYOU BLVD
SUITE #29B
PENSACOLA, FL 32503 US

New Principal Place of Business:

4400 BAYOU BLVD
SUITE #29A
PENSACOLA, FL 32503 US

Current Mailing Address:

4400 BAYOU BLVD
SUITE #29B
PENSACOLA, FL 32503 US

New Mailing Address:

4400 BAYOU BLVD
SUITE #29A
PENSACOLA, FL 32503 US

FEI Number: 59-2620805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, CRAIG M.
4400 BAYOU BLVD #29B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MEADOWS, CRAIG M.
4400 BAYOU BLVD
SUITE 29A
PENSACOLA, FL 32503 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: CRAIG M. MEADOWS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADOWS, CRAIG M.
Address: 4400 BAYOU BLVD, STE #29A
City-St-Zip: PENSACOLA, FL 32503

Title: V
Name: MEADOWS, JEANNE M
Address: 4400 BAYOU BLVD STE 29A
City-St-Zip: PENSACOLA, FL 32503

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: CRAIG M. MEADOWS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date