

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96388

FILED
Sep 14, 2010
Secretary of State

Entity Name: TOD BOOTH PRODUCTIONS, INC.

Current Principal Place of Business:

12000 BEACH BOULEVARD
JACKSONVILLE, FL 32246

New Principal Place of Business:

11714 GREENLAND OAKS DRIVE
JACKSONVILLE, FL 32258

Current Mailing Address:

12000 BEACH BOULEVARD
JACKSONVILLE, FL 32246

New Mailing Address:

11714 GREENLAND OAKS DRIVE
JACKSONVILLE, FL 32258

FEI Number: 59-1199233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, TOD
12000 BEACH BOULEVARD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BOOTH, TOD
11714 GREENLAND OAKS DRIVE
JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

09/14/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOOTH, TOD
Address: 11714 GREENLAND OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: S
Name: BOOTH, LISA VALDINI
Address: 11714 GREENLAND OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: AS
Name: CARLSON, DOUG
Address: 11714 GREENLAND OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: TOD BOOTH

Electronic Signature of Signing Officer or Director

PRES

09/14/2010

Date