

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29776

FILED
Apr 10, 2012
Secretary of State

Entity Name: LOCONTO PRODUCTIONS INC.

Current Principal Place of Business:

10244 NW 47TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

7930 N. NOB HILL RD.
#102
TAMARAC, FL 33321 US

Current Mailing Address:

10244 NW 47TH ST
SUNRISE, FL 33351 US

New Mailing Address:

7930 N. NOB HILL RD.
#102
TAMARAC, FL 33321 US

FEI Number: 59-1898996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS XAVIER LOCONTO
10244 NW 47TH. STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANCIS XAVIER LOCONTO
7930 N. NOB HILL RD
TAMARAC, FL 33321 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOCONTO, FRANCIS XAVIER
Address: 7930 N. NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321 US

Title: VST
Name: LOCONTO, PHYLLIS FINNEY
Address: 7930 N. NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321 US

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: FRANCIS XAVIER LOCONTO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date