

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72255

FILED
Jul 16, 2008
Secretary of State

Entity Name: DAVID NIXON PRODUCTIONS, INC.

Current Principal Place of Business:

7347 SAND LAKE RD
STE 100
ORLANDO, FL 328195252 US

New Principal Place of Business:

8601 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

7347 SAND LAKE RD
STE 100
ORLANDO, FL 328195252 US

New Mailing Address:

8601 COMMODITY CIRCLE
ORLANDO, FL 32819 US

FEI Number: 65-0106439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, DAVID A
7347 SAND LAKE RD
STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NIXON, DAVID A
8601 COMMODITY CIRCLE
ORLANDO, FL 32819 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: DAVID NIXON

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIXON, DAVID A
Address: 9507 BAY VISTA ESTAES BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID NIXON

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date