

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32331

FILED
Apr 30, 2009
Secretary of State

Entity Name: NETANE POLYNESIAN PRODUCTIONS, INC.

Current Principal Place of Business:

6753 KINGSPONTE PKWY
SUITE 107
ORLANDO, FL 32819

New Principal Place of Business:

6424 HIDDEN DALE AVENUE
ORLANDO, FL 32819

Current Mailing Address:

6753 KINGSPONTE PKWY
SUITE 107
ORLANDO, FL 32819

New Mailing Address:

6424 HIDDEN DALE AVENUE
ORLANDO, FL 32819

FEI Number: 62-1412885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA, ESQ. L
120 E. CONCORD ST.
ORLANDO, FL 32801 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: PST () Delete
Name: NETANE, LAVINIA
Address: 6753 KINGS PT PKWY STE 107
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NETANE, LAVINIA
Address: 6424 HIDDEN DALE AVENUE
City-St-Zip: ORLANDO, FL 32819

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: LAVINIA NETANE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date