

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49513

FILED
Mar 16, 2009
Secretary of State

Entity Name: JAY PURVIS PRODUCTIONS, INC.

Current Principal Place of Business:

24761 US HWY 19 N
STE 630
CLEARWATER, FL 33763 US

Current Mailing Address:

24761 US HWY 19 N
STE 630
CLEARWATER, FL 33763 US

New Principal Place of Business:

2430 ESTANCIA BLVD
STE 108
CLEARWATER, FL 33761 US

New Mailing Address:

2430 ESTANCIA BLVD
STE 108
CLEARWATER, FL 33761 US

FEI Number: 59-3994270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURVIS, JAMES A.
24761 US HWY 19 N
STE 630
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

PURVIS, JAMES A
2430 ESTANCIA BLVD
STE 108
CLEARWATER, FL 33761 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: JAMES A. PURVIS

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURVIS, JAMES A.
Address: 24761 US HWY 19 N STE 630
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURVIS, JAMES A
Address: 2430 ESTANCIA BLVD STE 108
City-St-Zip: CLEARWATER, FL 33761 US

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: JAMES A. PURVIS

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date