

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86318

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HEADSOUTH PRODUCTIONS, INC.

## Current Principal Place of Business:

498 SEVERN AVE.  
TAMPA, FL 33606 US

## New Principal Place of Business:

600 MT VERNON  
OLDSMAR, FL 34677 US

## Current Mailing Address:

PO BOX 10594  
TAMPA, FL 33679 US

## New Mailing Address:

FEI Number: 59-3021347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRANDOFF, JOHN B., III  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

GRANDOFF, STEPHEN A PRES  
600 MT. VERNON  
OLDSMAR, FL 34677 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: STEPHEN A. GRANDOFF

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GRANDOFF, STEPHEN,  
Address: 498 SEVERN AVE.  
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete  
Name: GRANDOFF, JOHN B., I, II  
Address: 101 E KENNEDY BLVD #3700  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRANDOFF, STEPHEN A PRES  
Address: P.O. BOX 10594  
City-St-Zip: TAMPA, FL 33679

Title: SECE (X) Change ( ) Addition  
Name: GRANDOFF, JOHN B., I, II  
Address: 101 E KENNEDY BLVD #3700  
City-St-Zip: TAMPA, FL

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: STEPHEN A. GRANDOFF

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date