

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86318

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEADSOUTH PRODUCTIONS, INC.

Current Principal Place of Business:

600 MT VERNON
OLDSMAR, FL 34677 US

New Principal Place of Business:

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, STEPHEN A PRES
600 MT. VERNON
OLDSMAR, FL 34677 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: PRES () Delete
Name: GRANDOFF, STEPHEN A PRES
Address: P.O. BOX 10594
City-St-Zip: TAMPA, FL 33679

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. GRANDOFF

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date