

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68662

Entity Name: HOT SHU PRODUCTIONS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 271210
TAMPA, FL 33688

New Principal Place of Business:

10121 LINDELAAN DRIVE
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 271210
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2938055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEKA, LAWRENCE G.
10121 LINDELAAN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MATEKA, LAWRENCE G.
10121 LINDELAAN DRIVE
TAMPA, FL 33618 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MATEKA, LAWRENCE G.,
Address: 10121 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: MATEKA, LAWRENCE G.,
Address: 10121 LINDELAAN DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MATEKA, LAWRENCE G.,
Address: 10121 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618

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: LAWRENCE G. MATEKA

PVP

02/04/2009

Electronic Signature of Signing Officer or Director

Date