

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009166

FILED
Feb 02, 2011
Secretary of State

Entity Name: GEORGE PATRICK HENRY PRODUCTIONS, INC.

Current Principal Place of Business:

1632 CROSSVINE CT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1632 CROSSVINE CT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-2393375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYCZ, JAN
1632 CROSSVINE CT
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: S
Name: COX, ADRIAN
Address: 1812 PINE STREET
City-St-Zip: VALRICO, FL 33594

Title: T
Name: PASEK, MICHAEL D
Address: 4851 85TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

Title: P
Name: SYCZ, JAN
Address: 1632 CROSSVINE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: SYCZ, MALGORZATA A
Address: 1632 CROSSVINE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: BARBARA, SYCZ
Address: 1632 CROSSVINE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAN SYCZ

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date