

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003658

FILED
May 01, 2011
Secretary of State

Entity Name: HYFAVOUR PRODUCTION INC.

Current Principal Place of Business:

P.O BOX 680580
ORLANDO, FL 32868

New Principal Place of Business:

6427 SALIS DRIVE
421
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O BOX 680580
ORLANDO, FL 32868

New Mailing Address:

6427 SALIS DRIVE
421
JACKSONVILLE, FL 32216

FEI Number: 32-0308068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, LATARA A CEO
313 W. ELLA J. GILMORE ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRAHAM, LATARA A CEO
6427 SALIS DRIVE
421
JACKSONVILLE, FL 32216 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: LATARA A GRAHAM

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRAHAM, LATARA A
Address: 6427 SALIS DRIVE #421
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BLAIR, TARSHA R
Address: 6427 SALIS DRIVE 421
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: FUDGE, CARRIE
Address: 6427 SALIS DRIVE 421
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: STEPHENS, IRMA
Address: 6427 SALIS DRIVE 421
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: FUDGE, KERIA
Address: 6427 SALIS DRIVE 421
City-St-Zip: JACKSONVILLE, FL 32216

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: LATARA A GRAHAM

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date