

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016605

FILED
Apr 15, 2011
Secretary of State

Entity Name: CHARLES JONES II PRODUCTIONS, INC.

Current Principal Place of Business:

WALT DISNEY WORLD
3030 MAINGATE LANE
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

560 LOTUS LANE
SIERRA MADRE, CA 91024

New Mailing Address:

560 LOTUS LANE
SIERRA MADRE,, CA 91024

FEI Number: 59-3628423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MIKE J
5912 VALERIAN BLVD
ORLANDO, FL 32819 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: P
Name: JONES, CHARLES II
Address: 560 LOTUS LANE
City-St-Zip: SIERRA MADRE, CA 91024

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

SIGNATURE: CHARLES JONES II

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date