

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055521

FILED
Apr 10, 2012
Secretary of State

Entity Name: BROWN BAG PRODUCTIONS, INC.

Current Principal Place of Business:

22000 WINTERWILLOW LANE
EUSTIS, FL 32736

New Principal Place of Business:

628 EAST ORANGE AVENUE
EUSTIS, FL 32726

Current Mailing Address:

22000 WINTERWILLOW LANE
EUSTIS, FL 32736

New Mailing Address:

628 EAST ORANGE AVENUE
EUSTIS, FL 32726

FEI Number: 59-3653817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEHANTY, LAURA
22000 WINTERWILLOW LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

DELEHANTY, LAURA
628 EAST ORANGE AVENUE
EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DELEHANTY, JOHN F
Address: 628 EAST ORANGE AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: DVPS
Name: DELEHANTY, LAURA
Address: 628 EAST ORANGE AVENUE
City-St-Zip: EUSTIS, FL 32726

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: LAURA DELEHANTY

DVPS

04/10/2012

Electronic Signature of Signing Officer or Director

Date