

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048563

FILED
Apr 30, 2009
Secretary of State

Entity Name: RETRO PRODUCTION COMPANY

Current Principal Place of Business:

4532 W. KENNEDY BLVD. #304
TAMPA, FL 336092042

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD. #304
TAMPA, FL 336092042

New Mailing Address:

FEI Number: 59-3734028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSELIER, PATRICIA ANN
5605 43 ST N, #N
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

FUSELIER, PATRICIA ANN
3605 IRIS ST N
SAINT PETERSBURG, FL 33704 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHFOUD, SAMIR W
Address: 3665 E BAY DR, #204-429
City-St-Zip: LARGO, FL 33771

Title: TSDC () Delete
Name: MAHFOUD, SAMIR W
Address: 3665 E BAY DR, #204-429
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAMIR MAHFOUD P 04/30/2009
Electronic Signature of Signing Officer or Director Date