

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094691

FILED
Feb 08, 2009
Secretary of State

Entity Name: KEITH BRYAN PRODUCTIONS INC.

Current Principal Place of Business:

5527 MARTY RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5527 MARTY ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3750912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIDHAM, KEITH B
5527 MARTY ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

STIDHAM, KEITH B OWNER
5527 MARTY ROAD
ORLANDO, FL 32822 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: KEITH B. STIDHAM

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: STIDHAM, KEITH BRYAN
Address: 5527 MARTY RD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: STIDHAM, KEITH BRYAN OWNER
Address: 5527 MARTY RD.
City-St-Zip: ORLANDO, FL 32822

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: KEITH B. STIDHAM

OWNE

02/08/2009

Electronic Signature of Signing Officer or Director

Date