

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094691

FILED
Mar 04, 2012
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:

7774 HARBOR BEND CIR.
ORLANDO, FL 32822

Current Mailing Address:

5527 MARTY ROAD
ORLANDO, FL 32822

New Mailing Address:

7774 HARBOR BEND CIR.
ORLANDO, FL 32822

FEI Number: 59-3750912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STIDHAM, KEITH B OWNER
7774 HARBOR BEND CIR.
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

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: STIDHAM, KEITH BRYAN OWNER
Address: 7774 HARBOR BEND CIR.
City-St-Zip: ORLANDO, FL 32822

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: KEITH B. STIDHAM

OWNE

03/04/2012

Electronic Signature of Signing Officer or Director

Date