

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006719

FILED
May 01, 2009
Secretary of State

Entity Name: MEETING PLACE PRODUCTION HOUSE CORPORATION

Current Principal Place of Business:

4440 PORTOFINO WAY
306
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

9505 LILY BANK CT.
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

4440 PORTOFINO WAY
306
WEST PALM BEACH, FL 33409 US

New Mailing Address:

9505 LILY BANK CT.
RIVIERA BEACH, FL 33407 US

FEI Number: 56-2317145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERE, LESLIE A ESQ
1865 BRICKELL AVE #A-207
MIAMIN, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EDDINGS, CARLA
Address: 4440 PORTOFINO WAY, APT 306
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EDDINGS, CARLA
Address: 9505 LILY BANK CT.
City-St-Zip: RIVIERA BEACH, FL 33407 US

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: CARLA EDDINGS

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date