

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022909

FILED
Mar 21, 2009
Secretary of State

Entity Name: CHICK COREA PRODUCTIONS, INC.

Current Principal Place of Business:

1831 N BELCHER
B-4
CLEARWATER, FL 33765

New Principal Place of Business:

411 CLEVELAND ST
215
CLEARWATER, FL 33755

Current Mailing Address:

411 CLEVELAND ST., #215
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND ST
215
CLEARWATER, FL 33755

FEI Number: 95-3251543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYLEBROECK, MARGARET
1831 N BELCHER
B-4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BRECHTLEIN, EVELYN
411 CLEVELAND ST
215
CLEARWATER, FL 33755 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: EVELYN BRECHTLEIN

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COREA, ARMANDO A
Address: 411 CLEVELAND ST., #215
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVELYN BRECHTLEIN

RA

03/21/2009

Electronic Signature of Signing Officer or Director

Date