

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033329

FILED
Aug 19, 2011
Secretary of State

Entity Name: FOURTH QUARTER ENTERTAINMENT, INC.

Current Principal Place of Business:

520 N. ORLANDO AVE.
APT. 21
WINTER PARK, FL 32789 US

New Principal Place of Business:

4401 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

520 N. ORLANDO AVE.
APT. 21
WINTER PARK, FL 32789 US

New Mailing Address:

4401 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 45-0508102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOWITZ, ROBERT A
520 N. ORLANDO AVE.
APT. 21
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVIDOWITZ, ROBERT A
4401 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: ROBERT A. DAVIDOWITZ

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDOWITZ, ROBERT A
Address: 4401 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: RAMSEY, MICHAEL
Address: 704 SILVERSMITH CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT A. DAVIDOWITZ

P

08/19/2011

Electronic Signature of Signing Officer or Director

Date