

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107004

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMILING GATOR PRODUCTIONS, INC.

Current Principal Place of Business:

2357 BUCKINGHAM RUN CT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

2357 BUCKINGHAM RUN CT
ORLANDO, FL 32828

FEI Number: 20-0274882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY STONER CALANDRINO & BROWN PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CLAUSNITZER, WARREN E
2357 BUCKINGHAM RUN COURT
ORLANDO, FL 32828 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: WARREN EDMUND CLAUSNITZER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CLAUSNITZER, WARREN
Address: 2357 BUCKINGHAM RUN CT
City-St-Zip: ORLANDO, FL 32828

Title: DVPS () Delete
Name: SIMMONS, MATTHEW
Address: 6879 REMINGTON VIEW CT
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CLAUSNITZER, WARREN E
Address: 2357 BUCKINGHAM RUN CT
City-St-Zip: ORLANDO, FL 32828

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: WARREN EDMUND CLAUSNITZER

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date