

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115556

FILED
Mar 17, 2009
Secretary of State

Entity Name: MY HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

3138 NORTH OASIS DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3138 NORTH OASIS DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0308913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE ESQ
418 SOUTH ALBANY #2
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ANDREWS, CHARLES B
3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426 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: CHARLES ANDREWS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, CHARLES B
Address: 3138 NORTH OASIS DR.
City-St-Zip: WELLINGTON, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, CHARLES B
Address: 3138 NORTH OASIS DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Change (X) Addition
Name: CRUZADA, JOEL
Address: 2915 HOLLY BERRY CT.
City-St-Zip: KISSIMMEE, FL 34744

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: CHARLES ANDREWS

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date