

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120228

FILED
Mar 14, 2012
Secretary of State

Entity Name: HILTON HEADS PRODUCTIONS, INC.

Current Principal Place of Business:

1507 EAST LA RUA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1507 EAST LA RUA STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 20-0331918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HILTON B TOM HIL
1507 EAST LA RUA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

THOMAS, HILTON B
1507 EAST LA RUA STREET
PENSACOLA, FL 32501 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: TOM HILTON

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HILTON, THOMAS B
Address: 1507 EAST LA RUA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: P
Name: HILTON, CELIA
Address: 1507 EAST LA RUA STREET
City-St-Zip: PENSACOLA, FL 32501

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: TOM HILTON

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date