

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124117

FILED
May 09, 2011
Secretary of State

Entity Name: DOUBLE A PRODUCTION SERVICES, INC.

Current Principal Place of Business:

5575 HL SMITH RD.
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3883
HAINES CITY, FL 33845 US

New Mailing Address:

P.O. BOX 1797
DUNDEE, FL 33838 US

FEI Number: 03-0532583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ALAN
5575 HL SMITH RD.
HAINES CITY, FL 33845 US

Name and Address of New Registered Agent:

ALEXANDER, JOAN G
5575 HL SMITH ROAD
HAINES CITY, FL 33844 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: JOAN ALEXANDER

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ALEXANDER, ALAN
Address: 5575 HL SMITH RD.
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: ALEXANDER, JOAN G
Address: 5575 HL SMITH RD
City-St-Zip: HAINES CITY, FL 33844

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: JOAN ALEXANDER

VP

05/09/2011

Electronic Signature of Signing Officer or Director

Date