

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039752

Entity Name: MECCA PRODUCTIONS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9914 LOBLOLLY PINE CIR
ORLANDO, FL 32827 US

New Principal Place of Business:

10255 GENERAL DRIVE SUITE A9
ORLANDO, FL 32824 US

Current Mailing Address:

9914 LOBLOLLY PINE CIR
ORLANDO, FL 32827 US

New Mailing Address:

10255 GENERAL DRIVE SUITE A9
ORLANDO, FL 32824 US

FEI Number: 20-0826085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOLI, DAVID L
9914 LOBLOLLY PINE CIR
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

CHIOLI, DAVID L
10255 GENERAL DRIVE SUITE A9
ORLANDO, FL 32824 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: DAVID L CHIOLI

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHIOLI, DAVID L
Address: 9914 LOBLOLLY PINE CIR
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHIOLI, DAVID L
Address: 10255 GENERAL DRIVE SUITE A9
City-St-Zip: ORLANDO, FL 32824 US

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: DAVID L CHIOLI

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date