

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042076

FILED
Apr 08, 2012
Secretary of State

Entity Name: 3 FOOT PRODUCTIONS, INC.

Current Principal Place of Business:

227 LAKESIDE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

227 LAKESIDE CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 54-2145288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUSS, ERIC
227 LAKESIDE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DREYFUSS, ERIC PRES
Address: 227 LAKESIDE CIRCLE
City-St-Zip: WESTON, FL 33326

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: ERIC DREYFUSS

PRES

04/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date