

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047632

Entity Name: L.N.E. PRODUCTIONS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

16196 SW 16 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

301 CARRIAGE HILL COURT
ST. JOHNS, FL 32259

Current Mailing Address:

16196 SW 16 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

301 CARRIAGE HILL COURT
ST. JOHNS, FL 32259

FEI Number: 74-3117867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LASCELLES B JR.
16196 SW 16 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ELLIS, LASCELLES B JR.
301 CARRIAGE HILL COURT
ST. JOHNS, FL 32259 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, LASCELLES B JR.
Address: 301 CARRIAGE HILL COURT
City-St-Zip: ST. JOHNS, FL 32259 US

Title: VP
Name: THOMAS ELLIS, NADINE N
Address: 301 CARRIAGE HILL COURT
City-St-Zip: ST. JOHNS, FL 32259

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: NADINE THOMAS ELLIS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date