

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059823

FILED
Apr 30, 2009
Secretary of State

Entity Name: WILLIAM GARROW PRODUCTIONS, INC.

Current Principal Place of Business:

11334 COLLINGSWOOD ST
SPRING HILL, FL 34608

New Principal Place of Business:

12456 WHITE BLUFF RD
HUDSON, FL 34669

Current Mailing Address:

PO BOX 27294
TAMPA, FL 33623

New Mailing Address:

FEI Number: 02-0721501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROW II, WILLIAM R
11334 COLLINGSWOOD ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

GARROW II, WILLIAM R
12456 WHITE BLUFF RD
HUDSON, FL 34669 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARROW II, WILLIAM R
Address: 11334 COLLINGSWOOD ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARROW II, WILLIAM R
Address: 12456 WHITE BLUFF RD
City-St-Zip: HUDSON, FL 34669

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: WILLIAM GARROW II

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date