

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059823

FILED
Apr 15, 2011
Secretary of State

Entity Name: WILLIAM GARROW PRODUCTIONS, INC.

Current Principal Place of Business:

12456 WHITE BLUFF RD
HUDSON, FL 34669

New Principal Place of Business:

7133 SILVERMILL DR
TAMPA, FL 33635

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
12456 WHITE BLUFF RD
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

GARROW II, WILLIAM R
7133 SILVERMILL DR
TAMPA, FL 33635 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARROW II, WILLIAM R
Address: 7133 SILVERMILL DR
City-St-Zip: TAMPA, FL 33635

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: WILLIAM GARROW II _____

Electronic Signature of Signing Officer or Director

PRES

04/15/2011

Date