2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059823

Entity Name: WILLIAM GARROW PRODUCTIONS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7133 SILVERMILL DR 12456 WHITE BLUFF RD TAMPA, FL 33635 HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

PO BOX 27294 12456 WHITE BLUFF RD TAMPA, FL 33623 HUDSON, FL 34669

FEI Number: 02-0721501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARROW II, WILLIAM R
7133 SILVERMILL DR
TAMPA, FL 33635 US
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: WILLIAM GARROW II 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARROW II, WILLIAM R Address: 12456 WHITE BLUFF RD City-St-Zip: HUDSON, FL 34669

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 PRES 04/25/2012