

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075225

FILED
Jan 27, 2011
Secretary of State

Entity Name: ONE FINE DAY PRODUCTIONS, INC.

Current Principal Place of Business:

1545 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1545 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3208944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN & KANNER, P.A.
% DAVID M BAUMAN, ESQ.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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: PD
Name: STOCKER, SUSAN J
Address: 1545 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTD
Name: STOCKER, MICHAEL L
Address: 1545 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: LYN, MICHAEL C
Address: 1506 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL LYN

SD

01/27/2011

Electronic Signature of Signing Officer or Director

Date