

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000017828

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** THE LONE KNIGHT PRODUCTIONS, INC.

**Current Principal Place of Business:**

5009 N. RIVER BLVD  
TAMPA, FL 336031940 US

**New Principal Place of Business:**

**Current Mailing Address:**

5009 N. RIVER BLVD  
TAMPA, FL 336031940 US

**New Mailing Address:**

**FEI Number:** 59-3802726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHASTAIN, SHAWN  
5009 N. RIVER BLVD  
TAMPA, FL 336031940 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: CEO  
Name: CHASTAIN, SHAWN  
Address: 5009 N. RIVER BLVD  
City-St-Zip: TAMPA, FL 336031940

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: SHAWN CHASTAIN

CEO

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date