

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032350

Entity Name: 23SIX PRODUCTIONS CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16034 E. PIMLICO DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16034 E. PIMLICO DR.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16034 E. PIMLICO DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

11985 SOUTHERN BLVD.
SUITE 258
ROYAL PALM BEACH, FL 33411 US

FEI Number: 30-0301701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCARIELLO, LES
16034 E. PIMLICO DR.
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TR () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TR (X) Change () Addition
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC (X) Change () Addition
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: LES MOSCARIELLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date