

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033949

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACES AND KING PRODUCTION INC.

Current Principal Place of Business:

12830 N.W. 17TH PLACE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

930 STANFORD TERRACE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 20-2443899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANTUONO, PAUL
12830 N.W. 17TH PLACE
MIAMI, FL 33167 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: P
Name: D'ANTUONO, PAUL
Address: 12830 N.W. 17TH PLACE
City-St-Zip: MIAMI, FL 33167 US

Title: DIR
Name: D'ANTUONO, PAUL
Address: 12830 N.W. 17TH PLACE
City-St-Zip: MIAMI, FL 33167 US

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: P D'ANTUONO

M

04/30/2012

Electronic Signature of Signing Officer or Director

Date