

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082918

FILED
Jan 16, 2009
Secretary of State

Entity Name: KEITH ALAN PRODUCTIONS, INC.

Current Principal Place of Business:

4213 KANDRA COURT
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4213 KANDRA COURT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2963598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, KEITH A PRES.
4213 KANDRA COURT
ORLANDO, FL 32812 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: PRES () Delete
Name: MARKOWITZ, KEITH A PRES.
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: SEC () Delete
Name: MARKOWITZ, ELIZABETH
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MARKOWITZ, ELIZABETH T SEC.
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: 4213 () Change (X) Addition
Name: ALAN, KEITH K KEITH A
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: 4213 () Change (X) Addition
Name: ALAN, KEITH K KEITH A
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: 4213 () Change (X) Addition
Name: ALAN, KEITH K KEITH A
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

Title: 4213 () Change (X) Addition
Name: ALAN, KEITH K KEITH A
Address: 4213 KANDRA COURT
City-St-Zip: ORLANDO, FL 32812

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: KEITH ALAN MARKOWITZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date