

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127821

FILED
Jan 30, 2009
Secretary of State

Entity Name: TRI-CROWN PRODUCTIONS, INC.

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 150T
ORLANDO, FL 32801 US

Current Mailing Address:

301 EAST PINE STREET
SUITE 150T
ORLANDO, FL 32801 US

FEI Number: 20-3472969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, DONNA A MS
11910 WEST OSBORN DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 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: CONNER, WILLIAM F
Address: 301 EAST PINE STREET, SUITE 150T
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC () Delete
Name: BILLINGS, JED D
Address: 301 EAST PINE STREET, SUITE 150T
City-St-Zip: ORLANDO, FL 32801 US

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: PRES (X) Change () Addition
Name: LEMAY, JAMES L
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC (X) Change () Addition
Name: BILLINGS, JED D
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Change (X) Addition
Name: CONNER, WILLIAM F
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801

Title: TRES () Change (X) Addition
Name: COX, CHRISTOPHER
Address: 301 E PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801

Title: DIR () Change (X) Addition
Name: LOPEZ, DELIA
Address: 301 E PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM F CONNER

VP

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date