

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162857

FILED
Apr 30, 2012
Secretary of State

Entity Name: TONY ROCKLIFF PRODUCTIONS INC.

Current Principal Place of Business:

216 N. MADISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

215 N. MADISON AVENUE
CLEARWATER, FL 33755 UN

Current Mailing Address:

216 N. MADISON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

215 N. MADISON AVENUE
CLEARWATER, FL 33755

FEI Number: 90-0253639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLIFF, TONY
216 N. MADISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ROCKLIFF, TONY
215 N. MADISON AVENUE
CLEARWATER, FL 33755 US

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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCKLIFF, TONY
Address: 215 N. MADISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: TONY ROCKLIFF

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date