

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006894

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: APRICOT COTTAGE DVD USA, INC.

## Current Principal Place of Business:

ORLANDO SOUTH PARK DEVELOPMENT  
8810 COMMODITY CIRCLE, UNIT 36  
ORLANDO, FL 32800

## New Principal Place of Business:

## Current Mailing Address:

ORLANDO SOUTH PARK DEVELOPMENT  
8810 COMMODITY CIRCLE, UNIT 36  
ORLANDO, FL 32800

## New Mailing Address:

FEI Number: 20-4817483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FROST, TRACI  
ORLANDO SOUTH PARK DEVELOPMENT  
8810 COMMODITY CIRCLE, UNIT 36  
ORLANDO, FL 32800 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: PSD ( ) Delete  
Name: FROST, TRACI  
Address: 8810 COMMODITY CIRCLE, UNIT 36  
City-St-Zip: ORLANDO, FL 32800

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRACI FROST

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/07/2009

\_\_\_\_\_  
Date