

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031165

FILED
Apr 29, 2011
Secretary of State

Entity Name: PLUSH PRODUCTIONS, CORP.

Current Principal Place of Business:

413 POINSETTA DR.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

413 POINSETTA DR.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 56-2559735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEVCO, INC
124 SOUTH ST.
DAYTONA BEACH, FL 32114 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: PRES
Name: PISANI, JAMES
Address: 413 POINSETTA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: JAMES PISANI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date