

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039930

FILED
Apr 29, 2011
Secretary of State

Entity Name: VONHENRY PRODUCTIONS, INC.

Current Principal Place of Business:

2174 NURSERY ROAD
102
CLEARWATER, FL 33764 US

Current Mailing Address:

2174 NURSERY ROAD
102
CLEARWATER, FL 33764 US

New Principal Place of Business:

1444-C S. BELCHER ROAD
102
CLEARWATER, FL 33764 US

New Mailing Address:

1444-C S. BELCHER ROAD
102
CLEARWATER, FL 33764 US

FEI Number: 20-4524537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNESKEY, HANK
2231 BELLEAIR ROAD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CHARNESKEY, HANK
1444-C S. BELCHER ROAD
102
CLEARWATER, FL 33764 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: VP T
Name: CHARNESKEY, HANK
Address: 1444-C S. BELCHER ROAD #102
City-St-Zip: CLEARWATER, FL 33764 US

Title: P S
Name: CHARNESKEY, YVONNE
Address: 1444-C S. BELCHER ROAD #102
City-St-Zip: CLEARWATER, FL 33764 US

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: HANK CHARNESKEY

Electronic Signature of Signing Officer or Director

VP

04/29/2011

Date