

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054950

FILED
Jan 25, 2012
Secretary of State

Entity Name: GIMME A BREAK PRODUCTIONS, INC

Current Principal Place of Business:

10501 WEST BROWARD BLVD
111
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10501 WEST BROWARD BLVD
108
PLANTATION, FL 33324

New Mailing Address:

10501 WEST BROWARD BLVD
111
PLANTATION, FL 33324

FEI Number: 20-4710775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES
8964 STATE ROAD 84
DAVIE, FL 33324 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: PS
Name: WOODBURY, MARK
Address: 10501 W. BROWARD BLVD #111
City-St-Zip: PLANTATION, FL 33324

Title: VPT
Name: BOURBON, THOMAS
Address: 2550 SW 18TH TERRACE #1603
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARK F WOODBURY

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date