

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061725

FILED
May 01, 2009
Secretary of State

Entity Name: LORENA ENTERTAINMENT & PRODUCTIONS, INC.

Current Principal Place of Business:

2425 FRONTAGE ROAD
C/O PETER THOMPSON, VP/DIRECTOR
DAVENPORT, FL 33837

New Principal Place of Business:

2525 FRONTAGE ROAD
C/O PETER THOMPSON, VP/DIRECTOR
DAVENPORT, FL 33837

Current Mailing Address:

2425 FRONTAGE ROAD
C/O PETER THOMPSON, VP/DIRECTOR
DAVENPORT, FL 33837

New Mailing Address:

2525 FRONTAGE ROAD
C/O PETER THOMPSON, VP/DIRECTOR
DAVENPORT, FL 33837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALMANN, CHRISTOPHER R ESQ.
2700 WESTHALL LANE
SUITE 215
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: THOMPSON, LORENA
Address: 2425 FRONTAGE ROAD
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP/D () Delete
Name: THOMPSON, PETER
Address: 2425 FRONTAGE ROAD
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: THOMPSON, LORENA
Address: 2525 FRONTAGE ROAD
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP/D (X) Change () Addition
Name: THOMPSON, PETER
Address: 2525 FRONTAGE ROAD
City-St-Zip: DAVENPORT, FL 33837 US

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: PETER A THOMPSON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date