

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061725

FILED
May 01, 2012
Secretary of State

Entity Name: LORENA ENTERTAINMENT & PRODUCTIONS, INC.

Current Principal Place of Business:

7557 WEST SAND LAKE RD.
C/O PETER THOMPSON, VP/DIRECTOR
ORLANDO, FL 32819

New Principal Place of Business:

9188 RIDGE PINE TRAIL
C/O PETER THOMPSON, VP/DIRECTOR
ORLANDO, FL 32819

Current Mailing Address:

7557 WEST SAND LAKE RD.
C/O PETER THOMPSON, VP/DIRECTOR
ORLANDO, FL 32819

New Mailing Address:

9188 RIDGE PINE TRAIL
C/O PETER THOMPSON, VP/DIRECTOR
ORLANDO, FL 32819

FEI Number: 27-0704871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PETER A
7557 WEST SAND LAKE RD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THOMPSON, PETER A
9188 RIDGE PINE TRAIL
ORLANDO, FL 32819 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: THOMPSON, LORENA
Address: 9188 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819 US

Title: VP/D
Name: THOMPSON, PETER
Address: 9188 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819 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: PETER A THOMPSON

VP/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date