

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062323

FILED
Apr 23, 2012
Secretary of State

Entity Name: RICK HUBBARD ENTERTAINMENT, INC.

Current Principal Place of Business:

714 SANTA MARIA DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

6039 CYPRESS GARDEN BLVD
224
WINTER HAVEN, FL 33884

Current Mailing Address:

P. O. BOX 871055
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 57-1126333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, FREDERICK T
714 SANTA MARIA DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HUBBARD, FREDERICK T
6039 CYPRESS GARDEN BLVD
224
WINTER HAVEN, FL 33884 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUBBARD, FREDERICK T
Address: 6039 CYPRESS GARDEN BLVD #224
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: ANDRUS, GAYLE R
Address: 5848 OLD STONE MOUNTAIN ROAD
City-St-Zip: STONE MOUNTAIN, GA 30087

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: GAYLE R. ANDRUS

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date