

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081510

FILED
Sep 04, 2007
Secretary of State

Entity Name: PRODUCTION MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

600 LIN ROAD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

8438 VALENCIA VILLAGE LANE
305
ORLANDO, FL 32825

New Mailing Address:

1731 SOUTH OAK RIDGE DRIVE
LORIDA, FL 33857

FEI Number: 20-5053721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, JOSEPH W
8438 VALENCIA VILLAGE LANE
305
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

COSTELLO, JOSEPH W
1731 SOUTH OAK RIDGE DRIVE
LORIDA, FL 32857 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: JOSEPH COSTELLO

09/04/2007

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 () Delete
Name: COSTELLO, JOSEPH W
Address: 8438 VALENCIA VILLAGE LANE, APT 305
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: COSTELLO, JAMES G SR
Address: 600 LIN ROAD
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, JOSEPH W
Address: 1731 SOUTH OAK RIDGE DRIVE
City-St-Zip: LORIDA, FL 32857

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH COSTELLO

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date