

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096809

FILED  
May 01, 2009  
Secretary of State

Entity Name: AUTUMN ENTERTAINMENT, INC.

## Current Principal Place of Business:

625 GLENFIELD WAY  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

229 10TH STREET  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

625 GLENFIELD WAY  
WEST PALM BEACH, FL 33411

## New Mailing Address:

229 10TH STREET  
WEST PALM BEACH, FL 33401

FEI Number: 20-5247969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAMER-SCHARLATT, MARY E  
10542 SOUTHWEST WESTLAWN BOULEVARD  
PORT SAINT LUCIE, FL 34987 US

## Name and Address of New Registered Agent:

CRAMER-SCHARLATT, MARY E  
229 10TH STREET  
WEST PALM BEACH, FL 33401 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: MARY E. CRAMER-SCHARLATT

05/01/2009

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: CEOS ( ) Delete  
Name: CRAMER-SCHARLATT, MARY E  
Address: 10542 SOUTHWEST WESTLAWN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: PT ( ) Delete  
Name: VALES, CHRISTIAN M  
Address: 10542 SOUTHWEST WESTLAWN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D ( ) Delete  
Name: CRAMER-SCHARLATT, MARY E  
Address: 10542 SOUTHWEST WESTLAWN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D ( ) Delete  
Name: VALES, CHRISTIAN M  
Address: 10542 SOUTHWEST WESTLAWN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP (X) Delete  
Name: CRAMER, HUGH S  
Address: 10542 SW WESTLAWN BOULEVARD  
City-St-Zip: PORT SAINT LUCIE, FL 34987

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change ( ) Addition  
Name: CRAMER-SCHARLATT, MARY E  
Address: 229 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PT (X) Change ( ) Addition  
Name: VALES, CHRISTIAN M  
Address: 229 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: CRAMER-SCHARLATT, MARY E  
Address: 229 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: VALES, CHRISTIAN M  
Address: 229 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARY E. CRAMER-SCHARLATT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date