

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117578

FILED
Jul 31, 2009
Secretary of State**Entity Name:** WALTHOUR-ROLLE PRODUCTIONS, INC.**Current Principal Place of Business:**19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056**New Principal Place of Business:****Current Mailing Address:**19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056**New Mailing Address:****FEI Number:** 20-5595475**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROLLE, WILSON JR.
19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056 US**Name and Address of New Registered Agent:**WALTHOUR-ROLLE, VERNIA
19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056 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: VERNIA WALTHOUR-ROLLE

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLLE, WILSON JR.
Address: 19230 NW 23RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD (X) Delete
Name: WALTHOUR-ROLLE, VERNIA
Address: 19230 NW 23RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD (X) Delete
Name: WALTHOUR, LATASHA T
Address: 19230 NW 23RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTHOUR-ROLLE, VERNIA
Address: 19230 NW 23RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

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

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: VERNIA WALTHOUR-ROLLE

PD

07/31/2009

Electronic Signature of Signing Officer or Director

Date