

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128351

FILED
May 11, 2009
Secretary of State

Entity Name: PIRANHA PRODUCTIONS, INC.

Current Principal Place of Business:

4416 EL PORADO BLVD
TAMPA, FL 33629

New Principal Place of Business:

4416 EL PRADO BLVD
TAMPA, FL 33629

Current Mailing Address:

4416 EL PORADO BLVD
TAMPA, FL 33629

New Mailing Address:

4416 EL PRADO BLVD
TAMPA, FL 33629

FEI Number: 20-5678297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DENNIS
4532 W. KENNEDY BLVD
SUITE 343
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

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: PTD () Delete
Name: KELLEY, DENNIS
Address: 4532 WEST KENNEDY BOULEVARD, SUITE 343
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: KELLEY, SHERRY
Address: 4532 WEST KENNEDY BOULEVARD, SUITE 343
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS KELLEY

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05/11/2009

Electronic Signature of Signing Officer or Director

Date