

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CHIP MADERA PRODUCTIONS, INC.

Current Principal Place of Business:

331 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 2955
ASHEVILLE, NC 28802

New Mailing Address:

PO BOX 470937
CELEBRATION, FL 34747 US

FEI Number: 20-5751685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERIA, GUST J DIR.
2063 CORNER MEADOW CIRCLE
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

MADERIA, GUST J III
331 CELEBRATION BLVD.
CELEBRATION, FL 34747 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: GUST J. MADERIA III

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MADERIA, GUST J III
Address: 331 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: MADERIA, CYNTHIA L
Address: 331 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: GUST J. MADERIA III

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date