

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146213

FILED
Jan 12, 2009
Secretary of State

Entity Name: CAPTAIN JOHNNY O. PRODUCTIONS, INC.

Current Principal Place of Business:

1502-A RAIL HEAD BOULEVARD
NAPLES, FL 34110 US

New Principal Place of Business:

1502 RAIL HEAD BOULEVARD
A
NAPLES, FL 34110 US

Current Mailing Address:

1502-A RAIL HEAD BOULEVARD
NAPLES, FL 34110 US

New Mailing Address:

1502 RAIL HEAD BOULEVARD
A
NAPLES, FL 34110 US

FEI Number: 06-1812288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY P
6640 WILLOW PARK DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BISHOP, BRETT B
1502 RAIL HEAD BOULEVARD
A
NAPLES, FL 34110 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: BRETT A. BISHOP

01/12/2009

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: P () Delete
Name: BISHOP, BRETT A
Address: 1502-RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: O'KELLY, JOHN J
Address: 17525 ALLENTOWN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: O'KELLY, JOHN J
Address: 17525 ALLENTOWN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: BISHOP, BRETT A
Address: 1502-A RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, BRETT A
Address: 1502-A RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110

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

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: BRETT A. BISHOP

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date