

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000010602

**Entity Name:** RICK SHAW PRODUCTIONS, INC.

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8675 SW 57TH PLACE  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

8675 SW 57TH PLACE  
COOPER CITY, FL 33328

**New Mailing Address:**

**FEI Number:** 20-8343569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUMMEL, JAMES  
8675 SW 57TH PLACE  
COOPER CITY, FL 33328 US

**Name and Address of New Registered Agent:**

HUMMEL, JAMES H  
8675 SW 57TH PLACE  
COOPER CITY, FL 33328 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:** JAMS H. HUMMEL

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HUMMEL, JAMES  
**Address:** 8675 SW 57TH PLACE  
**City-St-Zip:** COOPER CITY, FL 33328

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:** JAMES H. HUMMEL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date