

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047660

FILED
Feb 24, 2009
Secretary of State

Entity Name: DRYPOND ENTERTAINMENT, INC.

Current Principal Place of Business:

7479 CHASE STREET
NAVARRE, FL 32566

New Principal Place of Business:

6348 BLUEBERRY ST.
MILTON, FL 32570

Current Mailing Address:

7479 CHASE STREET
NAVARRE, FL 32566

New Mailing Address:

6348 BLUEBERRY ST.
MILTON, FL 32570

FEI Number: 26-0150305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSMORE, TIMOTHY B
7479 CHASE STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PASSMORE, TIMOTHY B
6348 BLUEBERRY ST.
MILTON, FL 32570 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: TIM P.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASSMORE, TIMOTHY B
Address: 7479 CHASE STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASSMORE, TIMOTHY B
Address: 6348 BLUEBERRY ST.
City-St-Zip: MILTON, FL 32570

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: TIM P.

TIM

02/24/2009

Electronic Signature of Signing Officer or Director

Date