

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072158

FILED
Apr 01, 2011
Secretary of State

Entity Name: PONCE ENTERTAINMENT, INC.

Current Principal Place of Business:

4 GRANADA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

4 GRANADA STREET
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 528
ST AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 528
ST AUGUSTINE, FL 32085 US

FEI Number: 26-0393721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JR., CHARLES F
25 SYLVAN DRIVE
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: P
Name: PONCE, JR., CHARLES F
Address: 25 SYLVAN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: KAREN, PONCE
Address: 25 SYLVAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: T
Name: PONCE, CHUCK
Address: 25 SYLVAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S
Name: PONCE, KAREN
Address: 25 SYLVAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: KAREN PONCE

SECR

04/01/2011

Electronic Signature of Signing Officer or Director

Date