2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086767

Entity Name: RENEE WARMACK PRODUCTIONS, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 NORTH ARMENIA AVENUE, #902 10200 NORTH ARMENIA AVENUE TAMPA, FL 33612

APT. #902

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O. BOX 17335 10200 NORTH ARMENIA AVENUE

TAMPA, FL 33682 APT. #902

TAMPA, FL 33612

FEI Number: 22-3966872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WARMACK, RENEE Name:

10200 NORTH ARMENIA AVENUE, #902 Address:

City-St-Zip: TAMPA, FL 33612

Title:

Name: WARMACK, RENEE

Address: 10200 NORTH ARMENIA AVENUE, #902

TAMPA, FL 33612 City-St-Zip:

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: RENEE WARMACK **DPVS** 04/14/2010