

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000086767

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** RENEE WARMACK PRODUCTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

FOREST HILLS PLACE  
TAMPA, FL 33612

**Current Mailing Address:**

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

**New Mailing Address:**

FOREST HILLS PLACE  
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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPVS  
Name: WARMACK, RENEE  
Address: FOREST HILLS PLACE  
City-St-Zip: TAMPA, FL 33612

Title: T  
Name: WARMACK, RENEE  
Address: FOREST HILLS PLACE  
City-St-Zip: TAMPA, FL 33612

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

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date