

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098298

Entity Name: 307 PRODUCTIONS, INC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

7103 HOLIDAY DRIVE
SPRING HILL, FL 34606 US

New Principal Place of Business:

329 LISSON GROVE LANE
SPRING HILL, FL 34609 US

Current Mailing Address:

7103 HOLIDAY DRIVE
SPRING HILL, FL 34606 US

New Mailing Address:

329 LISSON GROVE LANE
SPRING HILL, FL 34609 US

FEI Number: 26-0864728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSEPH M
7103 HOLIDAY DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CORREA, JOSEPH M
329 LISSON GROVE LANE
SPRING HILL, FL 34609 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: JOSEPH CORREA

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, JOSEPH M
Address: 7103 HOLIDAY DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, JOSEPH M
Address: 329 LISSON GROVE LANE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Change (X) Addition
Name: DILLUVIO, CHRISTOPHER M
Address: 329 LISSON GROVE LANE
City-St-Zip: SPRING HILL, FL 34609 US

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: JOSEPH CORREA

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date