

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125997

FILED
Apr 29, 2009
Secretary of State

Entity Name: RED LETTER EVENTS INC.

Current Principal Place of Business:

560 37TH AVE, NW
NAPLES, FL 34120 US

New Principal Place of Business:

200 QUAIL FOREST BLVD
UNIT 113
NAPLES, FL 34105 US

Current Mailing Address:

560 37TH AVE, NW
NAPLES, FL 34120 US

New Mailing Address:

200 QUAIL FOREST BLVD
UNIT 113
NAPLES, FL 34105 US

FEI Number: 35-2316680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECKENBY, DONNA M
560 37TH AVE, NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LEE, DONNA M
200 QUAIL FOREST BLVD
UNIT 113
NAPLES, FL 34105 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: DONNA M LEE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LECKENBY, DONNA M
Address: 560 37TH AVE, NW
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, DONNA M
Address: 200 QUAIL FOREST BLVD, UNIT 113
City-St-Zip: NAPLES, FL 34105 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: DONNA M LEE

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date