

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006436

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEISHBOY PRODUCTIONS INC.

Current Principal Place of Business:

433 ASHLEY BROOKE CT.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

433 ASHLEY BROOKE CT.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 32-0228913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHOO, RAMEISH D
740 SHERWOOD TERRACE DR.
APT. 108
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BUDHOO, RAMEISH D
433 ASHLEY BROOKE CT.
APOPKA, FL 32712 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUDHOO, RAMEISH
Address: 740 SHERWOOD TERRACE DR. APT. 108
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: ADAMS, CHAN-DENISE R
Address: 433 ASHLEY BROOKE CT.
City-St-Zip: APOPKA, FL 32712

Title: MG (X) Delete
Name: SMITH, DELAINE
Address: 1051 E. WALTERS AVE.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BUDHOO, RAMEISH
Address: 433 ASHLEY BROOKE CT
City-St-Zip: APOPKA, FL 32712

Title: PRES (X) Change () Addition
Name: BUDHOO, CHAN-DENISE R
Address: 433 ASHLEY BROOKE CT.
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMEISH BUDHOO

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date