

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024696

FILED  
May 01, 2009  
Secretary of State

Entity Name: HEATHER DAVIS PRODUCTIONS, INC.

## Current Principal Place of Business:

3020 ALTON ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

55 SE 5 STREET  
1210  
MIAMI, FL 33137

## Current Mailing Address:

PO BOX 403642  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 26-2137803      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, HEATHER  
3020 ALTON ROAD  
MIAMI BEACH, FL 33140      US

## Name and Address of New Registered Agent:

DAVIS, HEATHER  
55 SE 5 STREET  
1210  
MIAMI BEACH, FL 33137      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: /HEATHER DAVIS/

05/01/2009

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: PVP ( ) Delete  
Name: DAVIS, HEATHER  
Address: PO BOX 403642  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /HEATHER DAVIS/

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date