

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000024696

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** HEATHER DAVIS PRODUCTIONS, INC.

**Current Principal Place of Business:**

55 SE 5 STREET  
1210  
MIAMI, FL 33137

**New Principal Place of Business:**

**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  
55 SE 5 STREET  
1210  
MIAMI BEACH, FL 33137 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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:** /HEATHER LEIGH DAVIS/

P

02/18/2010

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

\_\_\_\_\_  
Date