

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024696

FILED
Apr 22, 2011
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:

3 GROVE ISLE DRIVE
204
MIAMI, FL 33133

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

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 DAVIS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date