

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078219

FILED
Mar 28, 2009
Secretary of State

Entity Name: MOD HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

6201 MATCHETT RD
ORLANDO, FL 32809 US

New Principal Place of Business:

4023 SARASOTA AVE
SARASOTA, FL 34234 US

Current Mailing Address:

6201 MATCHETT RD
ORLANDO, FL 32809 US

New Mailing Address:

4023 SARASOTA AVE
SARASOTA, FL 34234 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, SEAN
6201 MATCHETT RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HOLLOWAY, SEAN W
4023 SARASOTA AVE
SARASOTA, FL 34234 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: SEAN HOLLOWAY

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HOLLOWAY, SEAN
Address: 6201 MATCHETT RD
City-St-Zip: ORLANDO, FL 32809 US

Title: T,D (X) Delete
Name: HOLLOWAY, SEAN
Address: 6201 MATCHETT RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HOLLOWAY, SEAN W
Address: 4023 SARASOTA AVE
City-St-Zip: SARASOTA, FL 34234 US

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: SEAN HOLLOWAY

P, S

03/28/2009

Electronic Signature of Signing Officer or Director

Date