

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078219

FILED
Feb 18, 2010
Secretary of State

Entity Name: MOD HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

4023 SARASOTA AVE
SARASOTA, FL 34234 US

New Principal Place of Business:

223 WEST ILLIANA ST
ORLANDO, FL 32806 US

Current Mailing Address:

4023 SARASOTA AVE
SARASOTA, FL 34234 US

New Mailing Address:

223 WEST ILLIANA ST
ORLANDO, FL 32806 US

FEI Number: 26-3232103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITMIRE, RACHEL
223 WEST ILLIANA ST
ORLANDO, FL 32806 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: RACHEL WHITMIRE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWAY, SEAN W
Address: 4942 WINCHESTER DR
City-St-Zip: SARASOTA, FL 34234 US

Title: T
Name: WHITMIRE, RACHEL
Address: 223 WEST ILLIANA ST
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: O'DAY, DANIEL T JR
Address: 115 RENIHAN MEADOWS
City-St-Zip: LEBANON, NH 03766 US

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: SEAN W HOLLOWAY

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date