

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079623

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAKE-5 PRODUCTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6410 MELALEUCA LANE
GREENACRES, FL 33463

New Principal Place of Business:

7312 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

6410 MELALEUCA LANE
GREENACRES, FL 33463

New Mailing Address:

7312 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 26-3333471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD ESQ
1776 PINE ISLAND RD SUITE 224
PLANTATION, FL 33322 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: D
Name: BONIELLO, BEVERLIE
Address: 7312 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: BEVERLIE BONIELLO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date