

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079746

FILED
May 01, 2009
Secretary of State

Entity Name: PENTAGON PRODUCTIONS, INC.

Current Principal Place of Business:

18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHN, KEVIN H
18952 NW 27 AVE., #212
MIAMI GARDENS, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, KEVIN H
Address: 18952 NW 27 AVE., #212
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: ALEXANDER, DELVIN
Address: 376 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: JOHN, ELTON
Address: 6141 SW 37 ST, #2110
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: ALEXANDER, MARVIN
Address: 924 NW 204 ST
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOHN, ELTON
Address: 18952 NW 27TH AVE #212
City-St-Zip: MIAMI GARDENS, FL 33056

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: KEVIN JOHN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date