

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104056

FILED
Apr 29, 2009
Secretary of State

Entity Name: COURTEAU PRODUCTIONS INC.

Current Principal Place of Business:

1299 SOUTH OCEAN BLVD
T6
BOCA RATON, FL 33432

New Principal Place of Business:

428 NE WAVECREST CT
BOCA RATON, FL 33432

Current Mailing Address:

1299 SOUTH OCEAN BLVD
T6
BOCA RATON, FL 33432

New Mailing Address:

428 NE WAVECREST CT
BOCA RATON, FL 33432

FEI Number: 26-4251989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTEAU, KIMBERLY R
1299 SOUTH OCEAN BLVD
T6
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COURTEAU, KIMBERLY R
428 NE WAVECREST CT
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTEAU, KIMBERLY R
Address: 1299 SOUTH OCEAN BLVD, UNIT T-6
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTEAU, KIMBERLY R
Address: 428 NE WAVECREST CT
City-St-Zip: BOCA RATON, FL 33432

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: KIMBERLY COURTEAU

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date