

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002467

Entity Name: REMY PRODUCTIONS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4731 CAPRI PLACE
ORLANDO, FL 32811

New Principal Place of Business:

644 STRIHAL LOOP
OAKLAND, FL 34787

Current Mailing Address:

4731 CAPRI PLACE
ORLANDO, FL 32811

New Mailing Address:

644 STRIHAL LOOP
OAKLAND, FL 34787

FEI Number: 26-4070828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMSBURG, CRAIG D
4731 CAPRI PLACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

REMSBURG, CRAIG D
644 STRIHAL LOOP
OAKLAND, FL 34787 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: CRAIG REMSBURG

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: REMSBURG, CRAIG D
Address: 644 STRIHAL LOOP
City-St-Zip: OAKLAND, FL 34787

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: CRAIG REMSBURG

MR

03/30/2011

Electronic Signature of Signing Officer or Director

Date