

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024914

FILED
Apr 03, 2011
Secretary of State

Entity Name: FLORIDA FABULOUS FILM LOCATIONS, INC.

Current Principal Place of Business:

6335 LONGBOAT LN WEST
SUITE 204E
BOCA RATON, FL 33433 US

New Principal Place of Business:

6335 LONGBOAT LANE WEST. 204E
SUITE 204E
BOCA RATON, FL 33433 US

Current Mailing Address:

6335 LONGBOAT LN WEST
SUITE 204E
BOCA RATON, FL 33433 US

New Mailing Address:

6335 LONGBOAT LANE WEST. 204E
SUITE 204E
BOCA RATON, FL 33433 US

FEI Number: 26-4485846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONNING, LINDA C
6335 LONGBOAT LANE WEST. 204E
BOCA RATON, FL 33433 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: PRES
Name: SCHONNING, LINDA C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRE
Name: SCHONNING, LINDA C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433

Title: PRE
Name: SCHONNING, LINDA C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433

Title: PRE
Name: SCHONNING, LINDA C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433

Title: PRE
Name: LINDA, SCHONNING C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433

Title: PRE
Name: SCHONNING, LINDA C
Address: 6335 LONGBOAT LANE WEST. 204E
City-St-Zip: BOCA RATON, FL 33433

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: LINDA C. SCHONNING

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date