

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035671

Entity Name: TELL PRODUCTIONS INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4940 E SABAL PALM BLVD
101
TAMARAC, FL 33319

New Principal Place of Business:

4940 E SABAL PALM BLVD
101
TAMARAC, FL 33319 US

Current Mailing Address:

4940 E SABAL PALM BLVD
101
TAMARAC, FL 33319

New Mailing Address:

4940 E SABAL PALM BLVD
101
TAMARAC, FL 33319 US

FEI Number: 26-4714087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, IVOR H MR.
4940 E SABAL PALM BLVD
101
TAMARAC, FL 33319 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: P
Name: STEWART, NIVEN A MR.
Address: 4940 E SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319

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: NIVEN A. STEWART

MR.

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date