

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041204

Entity Name: LCL PRODUCTIONS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7544 NORTHWEST 70TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

2905 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

7544 NORTHWEST 70TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

2905 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0172526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, LINDA J
7544 NORTHWEST 70TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CORLEY, LINDA J
2905 VIA NAPOLI
DEERFIELD BEACH, FL 33442 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: LINDA CORLEY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORLEY, LINDA J
Address: 2905 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: CORLEY, LINDA
Address: 2905 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: CORLEY, LINDA
Address: 2905 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 CORLEY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date