2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086775

Apr 30, 2012 Secretary of State

Entity Name: FLOWERS & HUMMINGBIRD PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

102 E. PALMETTO STREET AVON PARK, FL 33870 US

Current Mailing Address: New Mailing Address:

P. O. BOX 957 AVON PARK, FL 33826

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORES, ROBERT 102 E PALMETTO ST AVON PARK, FL 33825 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FLORES, ROBERTO
Address: 102 E. PALMETTO STREET
City-St-Zip: AVON PARK, FL 33825

Title: DVP

 Name:
 TINSLEY, TRACY

 Address:
 508 WILMORE COURT

 City-St-Zip:
 SYMRNA, TN 37167

Title: DST

Name: BILLINGS, MICHAEL
Address: 1008 RIVER HILLS DRIVE
City-St-Zip: GREENVILLE, NC 37858

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: ROBERT FLORES DP 04/30/2012