

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000027934

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** SECO PRODUCTIONS CORP

**Current Principal Place of Business:**

122 HARBORS WAY  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

6329 CRESCENT LAKE WAY  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

122 HARBORS WAY  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

6329 CRESCENT LAKE WAY  
LAKE WORTH, FL 33463 US

**FEI Number:** 27-2237965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SECO, AGUSTIN J SR  
122 HARBORS WAY  
BOYNTON BEACH, FL 33435 US

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

SECO, AGUSTIN J SR  
6329 CRESCENT LAKE WAY  
LAKE WORTH, FL 33463 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:** AGUSTIN SECO

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SECO, ARMINDA  
**Address:** 6329 CRESCENT LAKE WAY  
**City-St-Zip:** LAKE WORTH, FL 33463 US

**Title:** VP  
**Name:** SECO, AGUSTIN J SR  
**Address:** 6329 CRESCENT LAKE WAY  
**City-St-Zip:** LAKE WORTH, FL 33463 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:** AGUSTIN SECO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date