

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037817

FILED
Jan 08, 2012
Secretary of State

Entity Name: PAXTON PRODUCTIONS INC.

Current Principal Place of Business:

2518 WILSON STREET
HOLLYWOOD, FL 33020, US

New Principal Place of Business:

4512 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312, US

Current Mailing Address:

2518 WILSON STREET
HOLLYWOOD, FL 33020, US

New Mailing Address:

4512 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312, US

FEI Number: 27-2310286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXTON, MARK I
2518 WILSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAXTON, MARK I
4512 SW 27TH TERRACE
FORT LAUDERDALE, FL 33312 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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PAXTON, MARK
Address: 4512 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MARK PAXTON

Electronic Signature of Signing Officer or Director

MR.

01/08/2012

Date