

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046904

FILED
Apr 13, 2012
Secretary of State

Entity Name: MITCH SPINACH PRODUCTIONS INC.

Current Principal Place of Business:

5346 NW 120TH AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5346 NW 120TH AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-2775857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBRAND, HYMAN
8751 WEST BROWARD BLVD.
106
PLANTATION, FL 33324 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: FEERICK-HILLENBRAND, HILLARY E
Address: 5346 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: HILLENBRAND, JEFFREY
Address: 5346 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: HILLARY FEERICK-HILLENBRAND

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date