2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060823

Entity Name: LION'S PRIDE PRODUCTION CO.

FILED Apr 24, 2011 Secretary of State

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

4830 NORTHWEST 43RD STREET 720 NORTH WEST 34TH PLACE

G 103 GAINESVILLE, FL 32609 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4830 NORTHWEST 43RD STREET 720 NORTH WEST 34TH PLACE

G 103 GAINESVILLE, FL 32609 GAINESVILLE, FL 32606

FEI Number: 27-3159987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDLOCK, RASHON E

4830 NORTHWEST 43RD STREET

CAME STATE AND STREET

G 103 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32609 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: RASHON EMMANUEL MEDLOCK 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDLOCK, RASHON E
Address: 720 NORTH WEST 34TH PLACE
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP

Name: FORBES, LIONEL W Address: P.O. BOX 381

City-St-Zip: WABASSO, FL 32970 US

Title: D

 Name:
 MEDLOCK, MALINDA K

 Address:
 720 NORTH WEST 34TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32609 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: RASHON MEDLOCK MR. 04/24/2011