

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035749

FILED
Apr 24, 2012
Secretary of State

Entity Name: GLW PRODUCTIONS INCORPORATED

Current Principal Place of Business:

4908 MILEY ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

4908 MILEY ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883 US

FEI Number: 32-0338189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: WILLETTS, GARY L PRES
Address: 4908 MILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 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: MARY ANN BAUERLE EA

EA

04/24/2012

Electronic Signature of Signing Officer or Director

Date