

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064688

FILED
Feb 06, 2012
Secretary of State

Entity Name: ENCOREVISION ENTERTAINMENT PRODUCTIONS INC

Current Principal Place of Business:

5545 MATHIS STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5545 MATHIS STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

P.O. BOX 1973
ZEPHYRHILLS, FL 33539

FEI Number: 45-2803000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: MATHIS, RHODENE V
Address: 5545 MATHIS STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: DTR
Name: MATHIS, JEROME
Address: 5545 MATHIS STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: DTR
Name: GUILFORD, IOANINA D
Address: 7790 DUCKHORN CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: SECR
Name: AMOUS, ANITRA D
Address: 5545 MATHIS STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 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: RHODENE V. MATHIS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date