

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102269

FILED
Apr 21, 2012
Secretary of State

Entity Name: THE PIGEON FILMS (FLA.) INCORPORATED

Current Principal Place of Business:

1034 SW 119TH WAY
DAVIE, FL 33325

New Principal Place of Business:

1950 SW PALM CITY RD, 14-106
STUART, FL 34994

Current Mailing Address:

1034 SW 119TH WAY
DAVIE, FL 33325

New Mailing Address:

1950 SW PALM CITY RD, 14-106
STUART, FL 34994

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITTER, JACOB
630 SW 133RD TERR
DAVIE, FL 33325 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: PCEO
Name: CLAPS, ARTHUR VINCENT
Address: 32-41 34TH ST
City-St-Zip: ASTORIA, NY 11106

Title: D
Name: CLAPS, ARTHUR VINCENT
Address: 32-41 34TH ST
City-St-Zip: ASTORIA, NY 11106

Title: VPD
Name: REYES, EDWIN
Address: 84-02 143RD ST APT 501
City-St-Zip: BRIARWOOD, NY 11435

Title: STD
Name: RAFFERTY, HEATHER
Address: 84-02 143RD ST APT 501
City-St-Zip: BRIARWOOD, NY 11435

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: HEATHER RAFFERTY

STD

04/21/2012

Electronic Signature of Signing Officer or Director

Date