

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008449

Entity Name: DON FLYNN PICTURES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

6611 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4431 BATTLECREEK COURT EAST
JACKSONVILLE, FL 32258 US

Current Mailing Address:

P.O. BOX 57358
JACKSONVILLE, FL 322417358 US

New Mailing Address:

FEI Number: 59-3167475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA AVE
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: PRES
Name: FLYNN, DONALD J
Address: 4431 BATTLECREEK COURT EAST
City-St-Zip: JACKSONVILLE, FL 32258

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: DONALD J. FLYNN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date