

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: JOHN WADDELL PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224 US

Current Mailing Address:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224 US

FEI Number: 59-3186056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A ESQ.
501 RIVERSIDE
SUITE 600
JACKSONVILLE, FL 32202 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: DPST
Name: THEISS, KENNETH E
Address: 14486 SAN PABLO DR N
City-St-Zip: JACKSONVILLE, FL 32224

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: KENNETH E. THEISS

PRES

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date