

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000093505

Entity Name: CLEMATIS PRODUCTIONS, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

16815 S. FEDERAL HWY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

11501 HURON LANE
SUITE 1
LITTLE ROCK, AR 72211

New Mailing Address:

772 U.S. HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

FEI Number: 65-0708220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, REYNOLDS
16815 S FEDERAL HWY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

REYNOLDS, BURTON
16815 S FEDERAL HWY
TEQUESTA, FL 33469 US

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: BURTON REYNOLDS

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYNOLDS, BURTON L
Address: 16815 S FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

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: NANCY LEE HESS

POA

09/27/2011

Electronic Signature of Signing Officer or Director

Date