

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008398

FILED
Feb 28, 2009
Secretary of State

Entity Name: SUN SPOTS PRODUCTIONS, INC.

Current Principal Place of Business:

821 MARSHALL FARMS RD
OCOE, FL 34761

New Principal Place of Business:

821 MARSHALL FARMS RD
OCOE, FL 34761 US

Current Mailing Address:

32 GRAVELY BRANCH RD.
FLETCHER, NC 28732

New Mailing Address:

32 GRAVELY BRANCH RD.
FLETCHER, NC 28732 US

FEI Number: 59-3422945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHE, THOMAS
821 MARSHALL FARMS RD
OCOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS J ROHE,
Address: 821 MARSHALL FARMS RD
City-St-Zip: OCOE, FL 34761

Title: T () Delete
Name: WALTON, JANET
Address: 65 BOB BARNWELL RD
City-St-Zip: FLETCHER, NC 28732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS J ROHE,
Address: 821 MARSHALL FARMS RD
City-St-Zip: OCOE, FL 34761 US

Title: T (X) Change () Addition
Name: WALTON, JANET
Address: 65 BOB BARNWELL RD
City-St-Zip: FLETCHER, NC 28732 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET WALTON

T

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date