

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030464

FILED
Feb 09, 2010
Secretary of State

Entity Name: TWELVE OAKS PRODUCTIONS, INC.

Current Principal Place of Business:

726 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824

New Principal Place of Business:

1911 SW 29TH STREET
OCALA, FL 34471

Current Mailing Address:

1596 TWELVE OAKS CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

1911 SW 29TH STREET
OCALA, FL 34471

FEI Number: 59-3445437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, THOMAS G
1596 TWELVE OAKS CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAU, THOMAS G
1911 SW 29TH STREET
OCALA, FL 34471 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:

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAU, THOMAS G
Address: 1911 SW 29TH STREET
City-St-Zip: Ocala, FL 34471

Title: VP
Name: RAU, SANDRA
Address: 1911 SW 29TH STREET
City-St-Zip: Ocala, FL 34471

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: THOMAS G RAU

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date