

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048088

FILED
Apr 16, 2009
Secretary of State

Entity Name: PURPLE COW PRODUCTIONS, INC.

Current Principal Place of Business:

186 S. MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

37 N. BOYD STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 770367
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 59-3453923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, ANDREA P
39 CARISBROOKE STREET
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: VP () Delete
Name: MAROTTA, JOSEPH
Address: 39 CARISBROOKE STREET
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: MAROTTA, ANDREA
Address: 39 CARISBROOKE STREET
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA MAROTTA

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date