

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053156

FILED
Apr 01, 2009
Secretary of State

Entity Name: DILLON VIDEO AND FILM PRODUCTIONS, INC.

Current Principal Place of Business:

2330 N.E. 8TH ROAD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 82
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3456442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JEFFREY W
2330 N.E. 8TH ROAD
OCALA, FL 34430 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: DILLON, JEFFREY W
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DILLON, JEFFREY W MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: MR. () Change (X) Addition
Name: DILLON, JEFFREY W MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: MR. () Change (X) Addition
Name: DILLON, JEFFREY W MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: MR. () Change (X) Addition
Name: DILLON, JEFFREY MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: MR () Change (X) Addition
Name: DILLON, JEFFREY W MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

Title: MR. () Change (X) Addition
Name: DILLON, JEFFREY W MR.
Address: 2330 NE 8TH ROAD
City-St-Zip: OCALA, FL 34470

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: JEFFREY W. DILLON

MR.

04/01/2009

Electronic Signature of Signing Officer or Director

Date