

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055040

FILED
Jul 07, 2008
Secretary of State

Entity Name: TOMMY POOCH PRODUCTIONS, INC.

Current Principal Place of Business:

247 E RIVO ALTO DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

247 E RIVO ALTO DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0785795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, THOMAS
247 E RICO ALTO DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PUCCIO, THOMAS
247 E RIVO ALTO DR.
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PUCCIO, THOMAS
Address: 247 E RICO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PUCCIO, THOMAS
Address: 247 E RIVO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: TOMMY POOCH

Electronic Signature of Signing Officer or Director

MR

07/07/2008

Date