

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018090

FILED
Jan 14, 2011
Secretary of State

Entity Name: CARMEL PRODUCTIONS, INC.

Current Principal Place of Business:

7143 STATE ROAD 54
#116
NEWPORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54
#116
NEWPORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3565156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CAROLYN
4821 U.S 19 NORTH
STE. 5
NEWPORT RICHEY, FL 34652 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARA, IRENE
Address: 7143 STATE ROAD 54, #116
City-St-Zip: NEWPORT RICHEY, FL 34653

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: IRENE C ESCALERA

MISS

01/14/2011

Electronic Signature of Signing Officer or Director

Date