

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071802

Entity Name: LORI K PRODUCTIONS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2543 BACCARAT DR
HOLLYWOOD, FL 33026 US

Current Mailing Address:

2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

2543 BACCARAT DR
HOLLYWOOD, FL 33026 US

FEI Number: 65-0861203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPASQUALI & ASSOCIATES, PA
14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 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

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: PD () Delete
Name: KANE, STEVE N
Address: 2319 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD () Delete
Name: KANE, LORI E
Address: 2319 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, STEVE N
Address: 2543 BACCARAT DR.
City-St-Zip: HOLLYWOOD, FL 33026 US

Title: STD (X) Change () Addition
Name: KANE, LORI E
Address: 2543 BACCARAT DR.
City-St-Zip: HOLLYWOOD, FL 33026 US

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: LORI KANE

STD

05/26/2009

Electronic Signature of Signing Officer or Director

Date