

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024389

Entity Name: WORD PRODUCTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3553 NW 194TH TERRACE
CAROL CITY, FL 33056 US

New Principal Place of Business:

3553 NW 194TH TERRACE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

PO BOX 173311
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0905699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: DILLARD, MICHAEL A
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: CAROL CITY, FL 33056

Title: STD () Delete
Name: DILLARD, MICHAEL A
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: CAROL CITY, FL 33056

Title: VD () Delete
Name: DILLARD, RENETTA D
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLARD, MICHAEL A
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: STD (X) Change () Addition
Name: DILLARD, MICHAEL A
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD (X) Change () Addition
Name: DILLARD, RENETTA D
Address: 3553 NORTHWEST 194TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: RENETTA DILLARD

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date