

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000052701

Entity Name: ALREDI PRODUCTIONS, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

3764 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1059 W HERITAGE CLUB CIR
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3764 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1059 W HERITAGE CLUB CIR
DELRAY BEACH, FL 33483 US

FEI Number: 65-0932887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALDI, ALINA PRES
1059 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 334093348 US

Name and Address of New Registered Agent:

BALBIERS, NELLY L VP
1059 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: NELLY L BALBIERS

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BALBIERS, NELLY L VP
Address: 1059 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: NELLY L BALBIERS

VP

10/05/2011

Electronic Signature of Signing Officer or Director

Date