

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070533

Entity Name: LINDA LEA PRODUCTIONS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2828 NORTH ATLANTIC AVENUE
STE 2004
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2828 NORTH ATLANTIC AVENUE
SUITE 2004
DAYTONA BEACH, FL 32118

New Mailing Address:

2828 NORTH ATLANTIC AVENUE
STE 2004
DAYTONA BEACH, FL 32118

FEI Number: 59-3589586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, LINDA
2828 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: D () Delete
Name: LEA, LINDA
Address: 2828 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: POA () Change (X) Addition
Name: LEA, HOWARD G POA
Address: 2828 N ATLANTIC AVE #2004
City-St-Zip: DAYTONA BEACH, FL 32118 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: HOWARD G LEA

POA

02/03/2009

Electronic Signature of Signing Officer or Director

Date