

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101050

Entity Name: LONE PINE PRODUCTIONS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

640 BREVARD AVE.
SUITE 102
COCOA, FL 32922

New Principal Place of Business:

760 S. BREVARD AVE.
215
COCOA BCH, FL 32931

Current Mailing Address:

P. O. BOX 321601
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 59-3610465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASLEY, JAMES M
760 S. BREVARD AVE.
SUITE 215
COCOA BEACH, FL 32931 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: PRES () Delete
Name: LASLEY, JAMES M
Address: 760 S. BREVARD AVE., UNIT 215
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES M. LASLEY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date