

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065667

Entity Name: 11TH HOUR ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1257 RIEGEL'S LANDING DR
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 1552
SARASOTA, FL 34230

FEI Number: 65-0923928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FICARRA, FRANK
4837 SWIFT ROAD
210
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	KAYE, DOUGLAS B	Name	HOUCHINS, SHANNON
Address	P.O. BOX 1552	Address	P.O. BOX 1552
City-State-Zip:	SARASOTA FL 34230	City-State-Zip:	SARASOTA FL 34230

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: DOUGLAS KAYE

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date