2014 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

FILED Apr 28, 2014

Secretary of State

CC4993674316

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DOUGLAS KAYE

PRESIDENT 04/28/2014

Date