

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112017

Entity Name: GREAT SEATS, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

5418 MADISON ST
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

7008 HAZELHURST CT.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 22-3877626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: DARRIGO, GLORIA D
Address: 7008 HAZELHURST CT.
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: BRANTON, SHONTEL E VP
Address: 7008 HAZELHURST CT
City-St-Zip: TAMPA, FL 33615

Title: TRES
Name: BRANTON, CARMELO D TREASUR
Address: 7008 HAZELHURST CT
City-St-Zip: TAMPA, FL 33615

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: GLORIA DARRIGO

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date