

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127959

FILED
Jun 17, 2010
Secretary of State

Entity Name: STAGE RIGGING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

7225 GRISSOM PARKWAY
COCOA, FL 32927

New Principal Place of Business:

867 HUFFMAN STREET
GREENSBORO, NC 27405

Current Mailing Address:

831 WINSTON STREET
GREENSBORO, NC 27405

New Mailing Address:

867 HUFFMAN STREET
GREENSBORO, NC 27405

FEI Number: 26-1301120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSOR, LEWIS
7225 GRISSOM PARKWAY
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MARTIN, LES
867 HUFFMAN STREET
GREENSBORO, FL 27405 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: LES MARTIN

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, LES
Address: 867 HUFFMAN STREET
City-St-Zip: GREENSBORO, NC 27405

Title: S/T
Name: NIX, JERRY
Address: 867 HUFFMAN STREET
City-St-Zip: GREENSBORO, NC 27405

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: LES MARTIN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date