

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037298

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL STAGING UNLIMITED, INC.

Current Principal Place of Business:

10101 GENERAL DR
ORLANDO, FL 32824 US

New Principal Place of Business:

10101 GENERAL DR
ORLANDO, FL 32824 US

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 328013432 US

New Mailing Address:

10101 GENERAL DR
ORLANDO, FL 32824 US

FEI Number: 59-3190036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 328013432 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JANET C
Address: 2458 SHERBROOKE RD
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SMITH, DENNIS
Address: 15809 VISTA VERDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET C. SMITH

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date