

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448251

FILED
Apr 29, 2009
Secretary of State

Entity Name: HI-LO SWING STAGES, INC.

Current Principal Place of Business:

14011 N. W. 20 COURT
BAY 14
OPA LOCKA, FL 330541152

New Principal Place of Business:

14011 N. W. 20 COURT
OPA LOCKA, FL 330541152

Current Mailing Address:

14011 N. W. 20 COURT
BAY 14
OPA LOCKA, FL 330541152

New Mailing Address:

5254 N.W.106 DR.
CORAL SPRINGS, FL 33076

FEI Number: 59-1522269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES M
14011 NW 20TH COURT
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

KRAMER, JAMES M
5254 N.W.106 DR.
CORAL SPRINGS, FL 33076 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: KRAMER, JAMES M
Address: 5254 NW 106 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: KRAMER, JAMES H
Address: 5254 NW 106TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: KRAMER, JAMES M
Address: 5254 NW 106TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: KRAMER, JAMES M
Address: 5254 N.W.106 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T (X) Change () Addition
Name: KRAMER, JAMES M
Address: 5254 N.W.106 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: KRAMER, JAMES M
Address: 5254 N.W.106 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES M. KRAMER/PRESIDENT

PVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date