

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563251

FILED
Apr 19, 2009
Secretary of State

Entity Name: CONKLIN SHOWS, INC.

Current Principal Place of Business:

P.O. BOX 210008
ROYAL PALM BEACH, FL 334210008

New Principal Place of Business:

11154 165TH RD N
JUPITER, FL 334786132

Current Mailing Address:

P.O. BOX 210008
ROYAL PALM BEACH, FL 334210008

New Mailing Address:

FEI Number: 59-1827030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFFI, JAMES
JEEFER, HARTMAN
250 TEQUESTA DRIVE, SUITE 200
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONKLIN, FRANKLIN JAMES
Address: 8966 BELVEDERE RD.
City-St-Zip: W. PALM BCH., FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: CURRY, GORDON ROSS
Address: 806 LANDINGS BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

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: G. ROSS CURRY

SEC

04/19/2009

Electronic Signature of Signing Officer or Director

Date