2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563251

Entity Name: CONKLIN SHOWS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11154 165TH RD N JUPITER, FL 334786132

Current Mailing Address: New Mailing Address:

P.O. BOX 210008 11154 165TH RD N ROYAL PALM BEACH, FL 334210008 JUPITER, FL 334786132

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONKLIN, FRANKLIN JAMES Address: 11154 165TH ROAD N City-St-Zip: JUPITER, FL 33478

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: FRANKLIN JAMES CONKLIN PD 04/20/2011