2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000986

Entity Name: SOUTHERN SHOWS, INC.

() Delete

ZIMMERMAN, ROBERT

810 BAXTER ST

CHARLOTTE, NC

Title:

Name:

Address: City-St-Zip: FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 810 BAXTER ST CHARLOTTE, NC 28202 US **Current Mailing Address: New Mailing Address:** P.O. BOX 36859 CHARLOTTE, NC 28236 FEI Number: 56-0753673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, JESSE 3247 LAKEVIEW OAKS DR LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ZIMMERMAN, JOAN Name: Name: 810 BAXTER ST Address: Address: City-St-Zip: CHARLOTTE, NC City-St-Zip: () Delete Title: Title: () Change () Addition ZIMMERMAN, DAVID Name: Name: 810 BAXTER ST Address: Address: City-St-Zip: CHARLOTTE, NC 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DAVID J. ZIMMERMAN PRES 01/05/2009

() Change () Addition