

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000986

Entity Name: SOUTHERN SHOWS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

810 BAXTER ST
CHARLOTTE, NC 28202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36859
CHARLOTTE, NC 28236

New Mailing Address:

PO BOX 36859
CHARLOTTE, NC 28236

FEI Number: 56-0753673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, JESSE
3247 LAKEVIEW OAKS DR
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZIMMERMAN, JOAN
Address: 810 BAXTER ST
City-St-Zip: CHARLOTTE, NC

Title: P
Name: ZIMMERMAN, DAVID
Address: 810 BAXTER ST
City-St-Zip: CHARLOTTE, NC

Title: S
Name: ZIMMERMAN, ROBERT
Address: 810 BAXTER ST
City-St-Zip: CHARLOTTE, NC

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: DAVID J. ZIMMERMAN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date