

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000380

Entity Name: STRATES SHOWS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 174
ORLANDO, FL 32802

New Principal Place of Business:

10600 S. ORANGE AVE.
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 174
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 52-1730399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATES, E. JAY
10600 ORANGE AVENUE
ORLANDO, FL 32824 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: STRATES, JAMES E
Address: 10600 ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: BEARD, KENNETH O
Address: 10600 ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

Title: ASD () Delete
Name: MEYERS, PAUL L
Address: 10600 ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRATES, E JAMES
Address: 10600 ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: E. JAMES STRATES

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date