

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79519

FILED
Jun 24, 2010
Secretary of State

Entity Name: AMERICAN SHOW BOATS LIMITED, INC.

Current Principal Place of Business:

950 N. POLK STREET
PINEVILLE, NC 28134 US

New Principal Place of Business:

Current Mailing Address:

950 N. POLK STREET
PINEVILLE, NC 28134 US

New Mailing Address:

FEI Number: 62-1431642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, ROBB
340 ROYAL POINCIANA WAY
321
PALM BCH, FL 33480 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: PDT
Name: SABATES, FELIX S., JR.
Address: 950 N. POLK STREET
City-St-Zip: PINEVILLE, NC 28134 US

Title: SD
Name: DARDEN, BARBARA W.
Address: 950 N. POLK STREET
City-St-Zip: PINEVILLE, NC 28134 US

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: BARBARA DARDEN

SEC

06/24/2010

Electronic Signature of Signing Officer or Director

Date