

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062778

Entity Name: LPJ SHOW, CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

809 S. RIVERSIDE DR.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

809 S. RIVERSIDE DR.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

809 S. RIVERSIDE DRIVE
#1
POMPANO BEACH, FL 33062 US

New Mailing Address:

809 S. RIVERSIDE DRIVE
#1
POMPANO BEACH, FL 33062 US

FEI Number: 42-1629210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, JOHN
2900 NE 14TH STREET
212
POMPANO BEACH, FL 33062 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: P () Delete
Name: LONDON, JOHN
Address: 2900 NE 14TH STREET, # 212
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: LENA, APRIL
Address: 725 N. RIVERSIDE DRIVE # 304
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LENA, APRIL
Address: 809 S. RIVERSIDE DRIVE #2
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JOHN LONDON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date