

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017223

Entity Name: THE EVENT SHOP, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD. #1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33409

New Mailing Address:

1675 PALM BEACH LAKES BLVD. #1000
WEST PALM BEACH, FL 33401

FEI Number: 20-2338129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODBREAD, MICHAEL E JR
50 N LAURA STREET SUITE 2200
JACKSONVILLE, FL 32202 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: P
Name: DEMER, DAVID
Address: 3308 WINTHROP CIR
City-St-Zip: MARIETTA, GA 30067

Title: SECR
Name: MCENTEE, WILLIAM J III
Address: 1675 PALM BEACH LAKES BLVD. #1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J. MCENTEE III

SECR

08/10/2011

Electronic Signature of Signing Officer or Director

Date