

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028192

FILED
Apr 06, 2011
Secretary of State

Entity Name: EVENT SPECIALTY PROMOTIONS, INC.

Current Principal Place of Business:

6021 MEDICI CT
203
SARASOTA, FL 34243

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD
124
SARASOTA, FL 34243

Current Mailing Address:

6021 MEDICI CT
203
SARASOTA, FL 34243

New Mailing Address:

8466 N. LOCKWOOD RIDGE RD
124
SARASOTA, FL 34243

FEI Number: 20-2385237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R JR
8632 SR 70 E.
BRADENTON, FL 34202 US

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: HOWARD R WOMELDORPH, JR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOTH, JUTTA W
Address: 8466 N. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

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: JUTTA W. TOTH

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date