

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149828

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHOWROOM PROMOTIONS ENTERPRISES INC

Current Principal Place of Business:

420 EVANS AVE
INTERLACHEN, FL 32148 US

New Principal Place of Business:

Current Mailing Address:

420 EVANS AVE
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 77-0666511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISCHITELLI, MICHAEL T
420 EVANS AVE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

MISCHITELLI, MICHAEL
420 EVANS AVE
INTERLACHEN, FL 32148 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: MICHAEL MISCHITELLI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISCHITELLI, MICHAEL
Address: 420 EVANS AVE
City-St-Zip: INTERLACHEN, FL, FL 32148 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: MICHAEL MISCHITELLI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date