

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047925

FILED
Apr 30, 2012
Secretary of State

Entity Name: GARY BASHMENT ENTERTAINMENT, INC.

Current Principal Place of Business:

2225 EIFFEL AVE
ORLANDO, FL 32808

New Principal Place of Business:

123 NORMANDALE AVENUE
ORLANDO, FL 32835

Current Mailing Address:

2225 EIFFEL AVE
ORLANDO, FL 32808

New Mailing Address:

123 NORMANDALE AVENUE
ORLANDO, FL 32835

FEI Number: 20-8873811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID D. CARR
123 NORMANDALE AVENUE
ORLANDO, FL 32835 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: DAVID D CARR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARR, DAVID
Address: 123 NORMANDALE AVENUE
City-St-Zip: ORLANDO, FL 32835

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: DAVID D CARR

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date