

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132824

FILED
Jun 02, 2009
Secretary of State

Entity Name: SPECTACULAR ENTERTAINMENT, INC.

Current Principal Place of Business:

14050 SUMMER BREEZE DRIVE E
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40901
JACKSONVILLE, FL 322030901

New Mailing Address:

FEI Number: 26-1592556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J ESQ
ONE INDEPENDENT DRIVE STE 3131
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THOMPSON, P. WENDELL
Address: 14050 SUMMER BREEZE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32218

Title: DVT () Delete
Name: CRUSE, W. LAMAR
Address: 11735 WORDSWORTH COURT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WENDELL P. THOMPSON

DPS

06/02/2009

Electronic Signature of Signing Officer or Director

Date