

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077767

FILED
Feb 18, 2010
Secretary of State

Entity Name: SPECTACULAR SHOWS, INC.

Current Principal Place of Business:

9022 WIGGINS RD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

9022 WIGGINS RD
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 26-3218276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
1300 N. FEDERAL HWY
208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, COREY P
709 SE HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34983 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REITHOFFER, RICHARD
Address: 9022 WIGGINS ROAD
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP
Name: REITHOFFER, PATRICK III
Address: 17829 BRIDLE LANE
City-St-Zip: JUPITER, FL 33478 US

Title: ST
Name: REITHOFFER, MARIANNE
Address: 9022 WIGGINS ROAD
City-St-Zip: GIBSONTON, FL 33534 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: MARIANNE REITHOFFER

ST

02/18/2010

Electronic Signature of Signing Officer or Director

Date