

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000077767

Entity Name: SPECTACULAR SHOWS, INC.

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**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  
709 SE HIDDEN RIVER DRIVE  
PORT ST. LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: BARBARA A. BURKE

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPD  
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

01/03/2011

Electronic Signature of Signing Officer or Director

Date