

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077767

FILED
Jan 06, 2012
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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date