

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051884

Entity Name: GUARANTEED SEATS, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

534 W CHURCH ST
ORLANDO, FL 32805

Current Mailing Address:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

534 W CHURCH ST
ORLANDO, FL 32805

FEI Number: 26-1311346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ROBERT
1803 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DE LEON, ROBERT
534 W CHURCH ST
ORLANDO, FL 32805 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: ROBERT DE LEON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LEON, ROBERT
Address: 534 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: DE LEON, RACHEL
Address: 534 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

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: ROBERT DE LEON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date