

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063563

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** HOLLYWOOD CELEBRITIES SHOW, INC.

**Current Principal Place of Business:**

4141 COURTS COURT  
SPRING HILL, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5040  
SPRING HILL, FL 346115040

**New Mailing Address:**

FEI Number: 27-0941416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COURTS, RAYMOND  
4141 COURTS COURT  
SPRING HILL, FL 34609 US

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

COURTS, RAY  
4141 COURTS COURT  
SPRING HILL, FL 34609 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: RAY COURTS

Electronic Signature of Registered Agent

01/06/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COURTS, RAY  
Address: 4141 COURTS COURT  
City-St-Zip: SPRING HILL, FL 34609

Title: VP  
Name: COURTS, SHARON  
Address: 4141 COURTS COURT  
City-St-Zip: SPRING HILL, FL 34609

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: RAY COURTS

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date