

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063563

FILED
Apr 28, 2012
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, RAY
4141 COURTS COURT
SPRING HILL, FL 34609 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: 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

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date