

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025892

FILED
Feb 23, 2011
Secretary of State

Entity Name: PROFESSIONAL SHOW SALES, INC

Current Principal Place of Business:

771 SE 7TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

709 NE 25 TH AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

771 SE 7TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

709 NE 25 TH AVE
POMPANO BEACH, FL 33062

FEI Number: 27-2193719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, SHAWN
771 SE 7TH AVE
POMPANO BEACH, FL 33060 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: CARROLL, SHAWN
Address: 709 NE 25 TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: SHAWN CARROLL

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date