

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000025892

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** PROFESSIONAL SHOW SALES, INC

**Current Principal Place of Business:**

709 NE 25 TH AVE  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

709 NE 25 TH AVE  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**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:**

CARROLL, SHAWN  
709 NE 25TH AVE  
POMPANO BEACH, FL 33062 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: SHAWN K CARROLL

02/22/2012

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 K CARROLL

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date