

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072038

FILED
Jan 04, 2011
Secretary of State

Entity Name: H&S ENTERTAINMENT SERVICES, CORP.

Current Principal Place of Business:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

FEI Number: 33-0937377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS ORGANIZATION, LLC
885 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HARTWICH, JUERGEN
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PHILIPP, SYLVIA
Address: KURFUERSTENSTR. 35
City-St-Zip: FLOERSHEIM, HE 65439 GE

Title: VP,T
Name: PHILIPP, HELMUT
Address: KURFUERSTENSTR. 35
City-St-Zip: FLOERSHEIM, HE 65439 GE

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: SYLVIA PHILIPP

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date