2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074405

Entity Name: THE RODEO CLOWNS BAND, INC.

FILED Feb 29, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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4120 DAVIE ROAD EXTENSION SUITE 301 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

4120 DAVIE ROAD EXTENSION SUITE 301 HOLLYWOOD, FL 33024

FEI Number: 27-3453856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORWITZ, WAYNE C.P.A. 800 CORPORATE DRIVE SUITE 310 FORT LAUDERDALE, FL 33334 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COUCH, STEVEN

Address: 4120 DAVIE ROAD EXTENSION, SUITE 301

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP

Name: COUCH, PATRICIA

Address: 4120 DAVIE ROAD EXTENSION, SUITE 301

City-St-Zip: HOLLYWOOD, FL 33024

Title:

Name: COUCH, NICOLE

Address: 4120 DAVIE ROAD EXTENSION, SUITE 301

City-St-Zip: HOLLYWOOD, FL 33024

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: STEVEN COUCH P 02/29/2012