

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094899

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** THE ARLENE HERSON SHOW, INC.

**Current Principal Place of Business:**

17173 ROYAL COVE WAY  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

17173 ROYAL COVE WAY  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:** 27-4328280

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAPIN, BALLERANO & CHESLACK, P.L.  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483 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:** PD  
**Name:** HERSON, ARLENE  
**Address:** 17173 ROYAL COVE WAY  
**City-St-Zip:** BOCA RATON, FL 33496 US

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:** ARLENE HERSON

PD

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date