

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018069

FILED
Feb 20, 2009
Secretary of State

Entity Name: TORI AMOS ENTERTAINMENT, INC.

Current Principal Place of Business:

2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US

New Principal Place of Business:

561 NW FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US

New Mailing Address:

561 NW FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

FEI Number: 65-0394835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOS, TORI M ELLEN
2336 SE OCEAN BOULEVARD,
BOX 177
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AMOS, TORI M ELLEN
Address: 2336 SE OCEAN BOULEVARD, BOX 177
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TORI M ELLEN AMOS

P/D

02/20/2009

Electronic Signature of Signing Officer or Director

Date