

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078309

FILED
Sep 25, 2009
Secretary of State

Entity Name: TORI AMOS UNIVERSAL ENTERTAINMENT, INC.

Current Principal Place of Business:

561 NW FLORESTA DRIVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

561 NW FLORESTA DRIVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 65-0528418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

09/25/2009

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WITHERSPOON, JOHN
Address: 561 NW FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Change (X) Addition
Name: ROSSER, MARK
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN WITHERSPOON

P/D

09/25/2009

Electronic Signature of Signing Officer or Director

Date