

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019017

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMAZING EVENTS & PROMOTIONS, INC.

Current Principal Place of Business:

12703 ROYAL GEORGE
ODESSA, FL 33556

New Principal Place of Business:

403 S. ROYAL PALM WAY
TAMPA, FL 33609

Current Mailing Address:

PO BOX 1312
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3560244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, CATHERINE J
12703 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LYONS, CATHERINE J
403 S. ROYAL PALM WAY
TAMPA, FL 33609 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: CATHERINE J LYONS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYONS, CATHERINE J
Address: 403 S. ROYAL PALM WAY
City-St-Zip: TAMPA, FL 33609

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: CATHERINE J LYONS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date