

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059333

FILED
Jan 12, 2011
Secretary of State

Entity Name: SHOW PALACE HOLDINGS, INC.

Current Principal Place of Business:

16128 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16128 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3584465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSA, NICHOLAS
16128 US HWY 19
HUDSON, FL 34667 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: DP
Name: SESSA, NICHOLAS
Address: 7345 DOGWOOD CRESCENT
City-St-Zip: SPRING HILL, FL 34607

Title: DST
Name: SESSA, SALVATORE
Address: 12080 SAPPHIRE DR
City-St-Zip: SPRING HILL, FL 34609

Title: 1V
Name: GRESACK, MARC
Address: 8 APPLE MANOR LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: 2V
Name: GRESACK, DANIEL
Address: 15 QUAKER DRIVE
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: NICHOLAS SESSA

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date