

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66986

FILED
Jan 13, 2009
Secretary of State

Entity Name: KING RICHARD'S HALLOWEEN, INC.

Current Principal Place of Business:

C/O BRUCE ZALMAN
1330 PARKSIDE CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE ZALMAN
1330 PARKSIDE CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0358686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALMAN, BRUCE
1330 PARKSIDE CIRCLE
BOCA RATON, FL 33486 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 () Delete
Name: ZALMAN, BRUCE
Address: 1330 PARKSIDE
City-St-Zip: BOCA RATON, FL

Title: D (X) Delete
Name: SMALL, RICHARD
Address: 104 WOODMONT BLVD
City-St-Zip: NASHVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE ZALMAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date