

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66986

FILED
Jan 22, 2010
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
Name: ZALMAN, BRUCE
Address: 1330 PARKSIDE
City-St-Zip: BOCA RATON, FL

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: BRUCE P. ZALMAN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date