

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312296

FILED
Feb 12, 2010
Secretary of State

Entity Name: ABC AMUSEMENT COMPANY

Current Principal Place of Business:

530 HWY 98 E
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5436
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-1367127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIE, MICHAEL
530 HWY 98 E
DESTIN, FL 32541 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: PD
Name: ABADIE, MICHAEL
Address: 530 HWY 98 E
City-St-Zip: DESTIN, FL 32541 US

Title: VSTD
Name: RIGGS, STEPHEN
Address: 4460 LEGENDARY DR, SUITE 100
City-St-Zip: DESTIN, FL 32541 US

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: MIKE ABADIE

PRES

02/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date