

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312296

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ABADIE, MICHAEL
Address: 530 HWY 98 E
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

_____ Electronic Signature of Signing Officer or Director

PRES

01/12/2011

_____ Date