

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046885

FILED
Apr 21, 2012
Secretary of State

Entity Name: PLAIN OLE FUN CONCESSIONS, INC.

Current Principal Place of Business:

12773 SW 45TH TERR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341
PARSHALL, CO 80468

New Mailing Address:

FEI Number: 20-2594575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 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: P
Name: SUSKIN, SUSAN H
Address: P.O. BOX 341
City-St-Zip: PARSHALL, CO 80468

Title: VP
Name: SUSKIN, ALBERT D
Address: P.O. BOX 341
City-St-Zip: PARSHALL, CO 80468

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: SUSAN SUSKIN

_____ Electronic Signature of Signing Officer or Director

P

04/21/2012

_____ Date