

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104651

FILED
Dec 07, 2009
Secretary of State

Entity Name: ALL EXTREME BOUNCE HOUSES & INFLATABLES CORPORATION

Current Principal Place of Business:

7355 SPRING HILL ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7355 SPRING HILL ROAD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 56-2525531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, GEORGE C
9945 CHELSEA LAKE ROAD
JACKSONVILLE, FL 32256 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: D () Delete
Name: TRIPP, BONNIE P
Address: 7355 SPRING HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Delete
Name: HAMME, DONNY C
Address: 7355 SPRING HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMME, DONNY C
Address: 7355 SPRING HILL RD
City-St-Zip: JACKSONVILLE, FL 32244

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: DONNY C HAMME

D

12/07/2009

Electronic Signature of Signing Officer or Director

Date