

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097120

Entity Name: APOLLO AMUSEMENTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1809 BRANDON BLVD SUITE D
BRANDON, FL 33511

New Principal Place of Business:

5620 14T ST W
BRADENTON, FL 34207

Current Mailing Address:

5610 14TH ST. WEST
BRADENTON, FL 34207

New Mailing Address:

5620 14T ST W
BRADENTON, FL 34207

FEI Number: 59-3620190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOHN E
5610 14TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

RUSSO, JOHN E JR
5620 14TH ST W
BRADENTON, FL 34207 US

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: JOHN E RUSSO, JR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, JOHN
Address: 4607 402ND STREET E
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, JOHN E JR
Address: 4607 402ND STREET E
City-St-Zip: MYAKKA CITY, FL 34251

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: JOHN E RUSSO, JR.

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date