

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28679

FILED
Feb 25, 2010
Secretary of State

Entity Name: RIVER LANES OF TITUSVILLE, INC.

Current Principal Place of Business:

RIVER LANES
800 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

RIVER LANES
800 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2708679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENS, SHIRLEY
800 CHENEY HWY.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LEVENS, SHIRLEY A PRES.
800 CHENEY HWY.
TITUSVILLE, FL 32780 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: SHIRLEY LEVENS

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVENS, SHIRLEY
Address: 5920 HUMMINGBIRD CT.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: HAM, CORRINE
Address: 4505 VANCOUVER
City-St-Zip: COCOA, FL 32927

Title: SEC
Name: HARMON, CHARLENE
Address: 1366 ENCLAVE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: HINTZ, CHAD
Address: 6230 EDISON ST.
City-St-Zip: PORT ST. JOHN, FL 32927

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: CHARLENE HARMON

SEC

02/25/2010

Electronic Signature of Signing Officer or Director

Date