

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005257

Entity Name: PREMIER AMUSEMENTS OF TEXAS, INC.

Current Principal Place of Business:

2318 PECAN CT.
HALTOM CITY, TX 76117

Current Mailing Address:

2140 WARD AVE.
SIMI VALLEY, CA 93065 US

FEI Number: 75-1308886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET SUITE 4
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/ SECRETARY

Name KOLLINIATIS, JOHN

Address 10 WESTVIEW BLVD

City-State-Zip: TORONTO ONTARIO M4B 3H8

Title PRESIDENT, CEO, DIRECTOR

Name INGUI, GIUSEPPE

Address 1 KINGS COURT

City-State-Zip: MONROE TOWNSHIP NJ 08831

Title CFO

Name NELSON, GORD

Address 89 NORTHDALE RD.

City-State-Zip: NORTH YORK ONTARIO M2L 2L9

Title VP, US WEST OPERATIONS

Name SPRINKLE III, EARL GEORGE

Address 2255 BUTLER SPRINGS LN

City-State-Zip: HOOVER AL 35226

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: GIUSEPPE INGUI

PRESIDENT (CEO)

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date