

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308878

FILED
Mar 15, 2011
Secretary of State

Entity Name: CONCESSIONS, INC.

Current Principal Place of Business:

8955 PALM RIVER RD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

11229 EAST RIVERVIEW DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

11229 EAST RIVERVIEW DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-1152348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ROBERT L
11229 E RIVERVIEW DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SOLANO, ROBERT L
11229 E RIVERVIEW DR
RIVERVIEW, FL 33578 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: ROBERT SOLANO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SOLANO, DANIEL
Address: 11227 E. RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: P
Name: SOLANO, ROBERT L
Address: 11229 E RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: SOLANO, BRIAN J
Address: 1239 BARMERE LN.
City-St-Zip: BRANDON, FL 33511

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: ROBERT SOLANO

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date