

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317431

FILED
Apr 21, 2011
Secretary of State

Entity Name: DUNCAN AMUSEMENT CO INC

Current Principal Place of Business:

1181-A N. BAYSHORE DR.
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-1168216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BRUCE E.
1181 N BAYSHORE DRIVE
VALPARAISO, FL 32580 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: V
Name: DUNCAN, CAROL F.
Address: P.O. BOX 97
City-St-Zip: VALPARAISO, FL 32580

Title: P
Name: DUNCAN, BRUCE E
Address: P.O. BOX 97
City-St-Zip: VALPARAISO, FL 32580

Title: S/T
Name: DUNCAN, LINDEL R
Address: P.O. BOX 97
City-St-Zip: VALPARAISO, FL 32580 US

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: BRUCE E. DUNCAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date