

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426803

Entity Name: HALES AMUSEMENTS, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

HIGHWAY 70 EAST
POST OFFICE BOX 1395
OKEECHOOE, FL 34973

New Principal Place of Business:

HIGHWAY 70 EAST
1605 S PARROTT AVE
OKEECHOOE, FL 34974

Current Mailing Address:

HIGHWAY 70 EAST
POST OFFICE BOX 1395
OKEECHOOE, FL 34973

New Mailing Address:

FEI Number: 59-1463241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, SUE
1964 S.W. 3RD. ST.
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HALES ROBY, KARLA
Address: 1906 SW 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD () Delete
Name: HALES, DEBRA S.
Address: 9095 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD () Delete
Name: HALES, SUE
Address: 1964 S.W. 3RD. ST.
City-St-Zip: OKEECHOBEE, FL

Title: TD () Delete
Name: KARLA S. HALES
Address: 1964 S.W. 3RD ST.
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERA S SALES

SEC

07/01/2009

Electronic Signature of Signing Officer or Director

Date