

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426803

Entity Name: HALES AMUSEMENTS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

HIGHWAY 70 EAST
1605 S PARROTT AVE
OKEECHOOE, FL 34974

New Principal Place of Business:

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:

JOHN L SALES JR
8863 HWY 70 E
OKEECHOBEE, FL 34972 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: JOHN L SALES JR

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD S
Name: JOHN L SALES JR
Address: 8863 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP T
Name: QUINTON ROBY
Address: 1906 SW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN L SALES JR

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date