

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505454

FILED
Apr 07, 2009
Secretary of State

Entity Name: SHELDON AMUSEMENT ENTERPRISES, INC.

Current Principal Place of Business:

22226 CONCHA AVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22226 CONCHA AVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1657680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, JOSEPH H
22226 CONCHA AVE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELDON, JOE,
Address: 1841 POMPANO FARM RD
City-St-Zip: POMPANO BEACH FL,

Title: D () Delete
Name: HENRY EDISON, SHELDON II
Address: 426 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: SHELDON, SYBIL,
Address: 22226 CONCHA AVENUE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELDON, JOE,
Address: 22226 CONCHA AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: HENRY EDISON, SHELDON II
Address: 4107 NW 69 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH H SHELDON

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date