

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605682

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: A & S AMUSEMENTS, INCORPORATED

**Current Principal Place of Business:**

9060 STATE ROAD 84  
DAVIE, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

9060 STATE ROAD 84  
DAVIE, FL 33324 US

**New Mailing Address:**

FEI Number: 59-1876316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENKENDORF, STUART VP  
705 NW 101 TERR  
PLANTATION, FL 33324 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: TESSER, ARNOLD,  
Address: 11830 NW 21ST COURT  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SD ( ) Delete  
Name: BENKENDORF, STUART,  
Address: 705 NW 101 TERR  
City-St-Zip: PLANTATION, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: BENKENDORF, STUART,  
Address: 705 NW 101 TERR  
City-St-Zip: PLANTATION, FL 33324

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: STUART BENKENDORF

SD

03/03/2009

Electronic Signature of Signing Officer or Director

Date