## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 632203**

FILED Apr 14, 2011 Secretary of State

Entity Name: THE PINBALL MECHANICS, INC.

Current Principal Place of Business: New Principal Place of Business:

5625 S.W. 39TH COURT DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5625 S.W. 39TH COURT DAVIE, FL 33314

FEI Number: 59-1931439 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GILMAN, ROBERT R. 5625 S.W. 39TH COURT DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVT

 Name:
 GILMAN, ROBERT R.

 Address:
 5625 S.W. 39TH COURT

 City-St-Zip:
 DAVIE, FL 33314 US

Title: SD

Name: GILMAN,ROBERT R Address: 5625 S.W. 39TH COURT

City-St-Zip: DAVIE, FL

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: ROBERT R GILMAN OWNE 04/14/2011