

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06567

FILED
Jan 25, 2009
Secretary of State

Entity Name: RENCHINO AMUSEMENTS, INC.

Current Principal Place of Business:

% LESLIE MARIE ZACCHINI
1208 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% LESLIE MARIE ZACCHINI
1208 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

% LESLIE MARIE ZACCHINI
P O BOX 286
TALLEVAST, FL 34270

FEI Number: 59-2678968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCHINI, LESLIE MARIE
1208 NORTH ORANGE AVE.
SARASOTA, FL 34236 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: SD () Delete
Name: ZACCHINI, LESLIE M.,
Address: 1208 N. ORANGE AVENUE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: ZACCHINI, TEO LOUIS,
Address: 1208 N. ORANGE AVENUE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESLIE ZACCHINI

SD

01/25/2009

Electronic Signature of Signing Officer or Director

Date