

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77801

FILED
Mar 11, 2011
Secretary of State

Entity Name: FARAMO AMUSEMENTS, INC.

Current Principal Place of Business:

4501 29TH AVENUE, SOUTHWEST
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4501 29TH AVENUE, SOUTHWEST
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0208770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, ROBERT G.
4532 EAST TAMIAMI TRAIL
SUITE 402
NAPLES, FL 33962 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARAMO, JEFFREY J.
Address: 4501 29TH AVE., SW
City-St-Zip: NAPLES, FL

Title: STD
Name: FARAMO, DIANNE C
Address: 4501 29TH AVENUE SW
City-St-Zip: NAPLES, FL

Title: VPD
Name: FARAMO, CHARLES J
Address: 4501 29TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

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: JEFFREY J. FARAMO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date