2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034706

Entity Name: GOOD TIMES AMUSEMENTS, INC.

FILED Jan 06, 2010 Secretary of State

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

5352 CONGO COURT 5352 CONGO COURT

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5352 CONGO COURT 5352 CONGO CT.

CAPE CORAL, FL 33904 US

FEI Number: 65-1006046 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:

PREKOP, TERRY D PREKOP, TERRY D 5352 CONGO COURT 5352 CONGO CT.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: TERRY D PREKOP 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PREKOP, TERRY D

 Address:
 5352 CONGO COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: TERRY D PREKOP PRES 01/06/2010