

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113973

Entity Name: DU AMUSEMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15081 TAMARIND CAY CT
1001
FORT MYERS, FL 33908

New Principal Place of Business:

P O BOX 100850
CAPE CORAL, FL 339100850

Current Mailing Address:

New Mailing Address:

FEI Number: 65-1157677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES W
15081 TAMARIND CAY CT #1001
FORT MYERS, FL 33908 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: JOHNSON, CHARLES W
Address: 15081 TAMARIND CAY #1001
City-St-Zip: FORT MYERS, FL 33908

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: CHARLES W JOHNSON

Electronic Signature of Signing Officer or Director

PD

04/27/2011

Date