

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036613

FILED
Feb 05, 2008
Secretary of State

Entity Name: VIDEO GAMES OF DAYTONA BEACH, INC.

Current Principal Place of Business:

141 RAINTREE CIRCLE
PALM COAST, FL 32164 US

New Principal Place of Business:

10 CHOCTAW TRAIL
ORMOND BEACH, FL 32174 US

Current Mailing Address:

141 RAINTREE CIRCLE
PALM COAST, FL 32164 US

New Mailing Address:

10 CHOCTAW TRAIL
ORMOND BEACH, FL 32174 US

FEI Number: 16-1779517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUNG, BRIAN R
213 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 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: PD () Delete
Name: HOSEK, TODD
Address: 141 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSEK, TODD
Address: 10 CHOCTAW TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

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: TODD HOSEK

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date