

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047126

**Entity Name:** BIG "O" AMUSEMENTS INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

25542 MADISON STREET  
ASTATULA, FL 34705

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 58  
ASTATULA, FL 34705

**New Mailing Address:**

**FEI Number:** 56-2366900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OTTERBACHER, JUDY  
25542 MADISON STREET  
ASTATULA, FL 34705 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: P  
Name: OTTERDACHER, JUDY  
Address: 25542 MADISON ST.  
City-St-Zip: ASTATULA, FL 34705

Title: V  
Name: OTTERBACHER, JAMES R  
Address: 25542 MADISON STREET  
City-St-Zip: ASTATULA, FL 34705

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: JUDY OTTERBACHER

PRES

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date