

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047126

FILED
Apr 12, 2012
Secretary of State

Entity Name: BIG "O" AMUSEMENTS INC.

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

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date