

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077592

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE TINSLEY FAMILY CONCESSIONS, INC.

Current Principal Place of Business:

1900 HAVENDALE BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1900 HAVENDALE BLVD NW
SUITE D
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O.BOX 1442
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 57-1180485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, GEORGE W SR.
1900 HAVENDALE BLVD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TINSLEY, GEORGE W SR.
1900 HAVENDALE BLVD NW
SUITE D
WINTER HAVEN, FL 33880 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINSLEY, SERETHA S
Address: 2705 COUNTRY CLUB RD N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: TINSLEY, GEORGE W SR
Address: 2705 COUNTRY CLUB RD N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: TINSLEY, GEORGE W 11
Address: 2705 COUNTRY CLUB RD N
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERETHA S. TINSLEY

V.P.

01/22/2009

Electronic Signature of Signing Officer or Director

Date