

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077592

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE TINSLEY FAMILY CONCESSIONS, INC.

Current Principal Place of Business:

353 6TH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 469
WINTER HAVEN, FL 33882

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.
353 6TH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PETERSON & MYERS, PA
141 5TH STREET NORTHWEST
WINTER HAVEN, FL 33881 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: PETERSON & MYERS, PA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: SERETHA S TINSLEY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date