

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110653

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIMETIME AMUSEMENTS CONCESSIONS OF SOUTH FL, INC.

Current Principal Place of Business:

5300 POWERLINE ROAD
210
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 POWERLINE ROAD
210
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 43-2051454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 W DIXIE HWY
MIAMI, FL 33161 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: D
Name: GOLDFARB, DAVID
Address: 5300 POWERLINE ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: SOLOMON, LAINIE
Address: 5300 POWERLINE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LAINIE SOLOMON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date