

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076981

FILED
Aug 26, 2009
Secretary of State

Entity Name: THE HOT SPOT AMUSEMENT, INC.

Current Principal Place of Business:

2732 S FEDERAL HWY. 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

147 CUTCHALL ROAD
POST OFFICE BOX 83
WATERFALL, PA 16689

New Mailing Address:

FEI Number: 14-2011511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, MICHAEL
2732 US HWY ONE SOUTH
FORT PIERCE, FL 34982 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COUGHLIN, MICHAEL
Address: 147 CUTCHALL RD PO BOX 83
City-St-Zip: WATERFALL, PA 16689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEAL S COUGHLIN

OWNE

08/26/2009

Electronic Signature of Signing Officer or Director

Date