

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076289

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: FAMILY ENTERTAINMENT CENTER, INC.

## Current Principal Place of Business:

6691 COW PEN ROAD  
SUITE 109  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

6691 COW PEN ROAD  
SUITE 109  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

FEI Number: 03-0593091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREENE, ALMA  
6691 COW PEN RD, SUITE 109  
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GREENE, ALMA  
Address: 6691 COW PEN RD, SUITE 109  
City-St-Zip: MIAMI LAKES, FL 33014 US

## 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: ALMA GREENE

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date