

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082801

FILED
Feb 16, 2009
Secretary of State

Entity Name: OSCEOLA'S PIZZA & GAMES, INC.

Current Principal Place of Business:

HC 61 BOX 46
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

HC 61 BOX 46
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 42-1709721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCEOLA, JR., JACOB
31815 JOSIE BILLIE HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

OSCEOLA, JR., JACOB
31825 JOSIE BILLIE HWY
CLEWISTON, FL 33440 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OSCEOLA, JR., JACOB
Address: HC 61 BOX 46
City-St-Zip: CLEWISTON, FL 33440

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: JACOB OSCEOLA JR

DPST

02/16/2009

Electronic Signature of Signing Officer or Director

Date