

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000083880

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** RIVER LANES PRO SHOP, INC.

**Current Principal Place of Business:**

800 CHENEY HIGHWAY  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

771 FENTRESS BLVD STE 14  
DAYTONA BCH, FL 32114

**New Mailing Address:**

**FEI Number:** 20-5084279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE  
DAYTONA BCH, FL 321142491 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: SPEAR, KEITH E  
Address: 771 FENTRESS BLVD STE 14  
City-St-Zip: DAYTONA BCH, FL 32114

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: KEITH E SPEAR

CEO

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date