

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024322

Entity Name: A-1-A AMUSEMENTS CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2631 EVERGLADES BLVD. N.
NAPLES, FL 341201527

New Principal Place of Business:

2645 EVERGLADES BLVD. N.
NAPLES, FL 341201527

Current Mailing Address:

2631 EVERGLADES BLVD. N.
NAPLES, FL 341201527

New Mailing Address:

2645 EVERGLADES BLVD. N.
NAPLES, FL 341201527

FEI Number: 20-8505339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENO, ADRIAN
2631 EVERGLADES BLVD. N.
NAPLES, FL 341201527 US

Name and Address of New Registered Agent:

MAGDALENO, ADRIAN
2631 EVERGLADES BLVD. N.
NAPLES, FL 341201527 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: AM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGDALENO, JR., ADRIAN
Address: 2645 EVERGLADES BLVD. N.
City-St-Zip: NAPLES, FL 341201527

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: AM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date