

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100381

Entity Name: MARDI GRAS AMUSEMENTS , INC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

2701 WHISTLER STREET
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

1717 N WICKHAM RD
B
MELBOURNE, FL 32935 US

Current Mailing Address:

2701 WHISTLER STREET
WEST MELBOURNE, FL 32904 US

New Mailing Address:

1717 N WICKHAM RD
B
MELBOURNE, FL 32935 US

FEI Number: 26-0878144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, JULIE A
2701 WHISTLER STREET
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SLATTERY, JULIE A
1717 N WICKHAM RD
B
MELBOURNE, FL 32935 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:

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SLATTERY, JULIE A
Address: 2701 WHISTLER STREET
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: D,VP
Name: SLATTERY, PAUL
Address: 2701 WHISTLER STREET
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JULIE A SLATTERY

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date