

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100381

FILED
Jan 17, 2011
Secretary of State

Entity Name: MARDI GRAS AMUSEMENTS , INC

Current Principal Place of Business:

1717 N WICKHAM RD
B
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1717 N WICKHAM RD
B
MELBOURNE, FL 32935 US

New Mailing Address:

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
1717 N WICKHAM RD
B
MELBOURNE, FL 32935 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,P
Name: SLATTERY, JULIE A
Address: 2701 WHISTLER ST
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

Title: D,S
Name: LEWIS, KIMBERLY
Address: 5520 FAIRBRIDGE ST
City-St-Zip: COCOA, FL 32927

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date