

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041601

FILED
Apr 30, 2009
Secretary of State

Entity Name: GAME GALLERY AMUSEMENTS AND RENTALS CO.

Current Principal Place of Business:

7853 GUNN HWY
390
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY
390
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-2490907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE SOLOMON LAW GROUP, P.A.
1881 W KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAW OFFICES OF F.L. JAHN P.A.
311 N. NEWPORT AVENUE
TAMPA, FL 33606 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: F.L. JAHN P.A.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KLINE, ANDREW
Address: 7853 GUNN HWY #390
City-St-Zip: TAMPA, FL 33626

Title: DIR () Delete
Name: KLINE, BRENDA
Address: 7853 GUNN HWY #390
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW KLINE

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date