

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093538

Entity Name: FLORIDA CONCESSIONS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8667 SEMINOLE BLVD
16B
SEMINOLE, FL 33772 US

Current Mailing Address:

8667 SEMINOLE BLVD
16B
SEMINOLE, FL 33772 US

New Principal Place of Business:

13225 101ST STREET
LOT 138
LARGO, FL 33773 US

New Mailing Address:

13225 101ST STREET
LOT 138
LARGO, FL 33773 US

FEI Number: 26-3558839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCCO, JEFFREY J
8667 SEMINOLE BLVD
16B
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

NOCCO, JEFFREY J
13225 101ST STREET
LOT 138
LARGO, FL 33773 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: JEFFREY J. NOCCO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOCCO, JEFFREY J
Address: 8667 SEMINOLE BLVD, 16B
City-St-Zip: SEMINOLE, FL 33772 US

Title: SEC () Delete
Name: THAYER, FAUSTINE H
Address: 8667 SEMINOLE BLVD 16B
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOCCO, JEFFREY J
Address: 13225 101ST STREET, LOT 138
City-St-Zip: LARGO, FL 33773 US

Title: SEC (X) Change () Addition
Name: THAYER, FAUSTINE H
Address: 13225 101ST STREET LOT 138
City-St-Zip: LARGO, FL 33773 US

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: JEFFREY J. NOCCO

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date