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: New Principal Place of Business:

8667 SEMINOLE BLVD 13225 101ST STREET 16B LOT 138

SEMINOLE, FL 33772 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

8667 SEMINOLE BLVD 13225 101ST STREET

16B LOT 138 SEMINOLE, FL 33772 US 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: Name and Address of New Registered Agent:

NOCCO, JEFFREY J
8667 SEMINOLE BLVD
13225 101ST STREET
16B
LOT 138
SEMINOLE, FL 33772 US
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