

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099425

Entity Name: R & R AMUSEMENTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3211 LUGUSTRUM DR
SPRING HILL, FL 34607

New Principal Place of Business:

3211 LUGUSTRUM DR
HERNANDO BEACH, FL 34607

Current Mailing Address:

3211 LUGUSTRUM DR
SPRING HILL, FL 34607

New Mailing Address:

3211 LUGUSTRUM DR
HERNANDO BEACH, FL 34607

FEI Number: 26-3845310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JR., RICHARD J
3211 LUGUSTRUM DR
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

ROACH, JR., RICHARD J
3211 LUGUSTRUM DR
HERNANDO BEACH, FL 34607 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: RICHARD J. ROACH, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROACH, JR., RICHARD J
Address: 3211 LUGUSTRUM DR
City-St-Zip: SPRING HILL, FL 34607

Title: VPSD () Delete
Name: DECRISTOFARO, RALPH
Address: 14025 WHITE PLAINS ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROACH, JR., RICHARD J
Address: 3211 LUGUSTRUM DR
City-St-Zip: HERNANDO BEACH, FL 34607

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: RICHARD J. ROACH, JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date