

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099425

Entity Name: R & R AMUSEMENTS, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

3211 LUGUSTRUM DR
HERNANDO BEACH, FL 34607

New Principal Place of Business:

14025 WHITE PLAINS STREET
SPRING HILL, FL 34609

Current Mailing Address:

3211 LUGUSTRUM DR
HERNANDO BEACH, FL 34607

New Mailing Address:

14025 WHITE PLAINS STREET
SPRING HILL, FL 34609

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
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

DECRISTOFARO, RALPH
14025 WHITE PLAINS STREET
SPRING HILL, FL 34609 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: RALPH DECRISTOFARO

06/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROACH, JR., RICHARD J
Address: 3211 LUGUSTRUM DR
City-St-Zip: HERNANDO BEACH, 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: DPT (X) Change () Addition
Name: DECRISTOFARO, RALPH
Address: 14025 WHITE PLAINS STREET
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS (X) Change () Addition
Name: O'BRIEN, GREG
Address: 12090 EVERGLADES KITE
City-St-Zip: WEEKI WACHEE, FL 34614

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: RALPH DECRISTOFARO

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date