

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042556

FILED
Jan 31, 2011
Secretary of State

Entity Name: BENNER'S AMUSEMENTS INC.

Current Principal Place of Business:

52 RILEY ROAD #391
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD #391
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0219150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENNER, MICHAEL
Address: 52 RILEY ROAD #391
City-St-Zip: CELEBRATION, FL 34747

Title: DV
Name: BENNER, TINA
Address: 52 RILEY ROAD #391
City-St-Zip: CELEBRATION, FL 34747

Title: SD
Name: BENNER, KENNETH
Address: 52 RILEY ROAD #391
City-St-Zip: CELEBRATION, FL 34747

Title: DT
Name: BENNER, KAY
Address: 52 RILEY ROAD #391
City-St-Zip: CELEBRATION, FL 34747

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BENNER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date