

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051829

FILED
May 01, 2011
Secretary of State

Entity Name: AMAZON AMUSEMENT CENTER INC

Current Principal Place of Business:

1818 HIBISCUS ST
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

PO BOX 25933
SARASOTA, FL 34277

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MICHAEL E
1818 HIBISCUS ST
SARASOTA, FL 32349 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: DIR.
Name: JONES, MICHAEL E
Address: 1818 HIBISCUS ST.
City-St-Zip: SARASOTA, FL 34239

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 E JONES

DIR.

05/01/2011

Electronic Signature of Signing Officer or Director

Date