

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043417

FILED
Sep 25, 2012
Secretary of State

Entity Name: PIER 60 FAMILY AMUSEMENT PARK, INC.

Current Principal Place of Business:

140 ISLAND WAY, #263
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 292970
SACRAMENTO, CA 95829

New Mailing Address:

FEI Number: 45-2070910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BLVD.
CLEARWATER, FL 33767 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: P
Name: TATE, KEVIN E
Address: 140 ISLAND WAY, #263
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S, T
Name: TATE, VERA J
Address: 140 ISLAND WAY, #263
City-St-Zip: CLEARWATER BEACH, FL 33767

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: KEVIN E TATE

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date