2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16063

Entity Name: AMF BOWLING CENTERS, INC.

FILED Jan 22, 2009 Secretary of State

8100 AMF DRIVE 7313 BELL CREEK ROAD

MECHANICSVILLE, VA 23111 US MECHANICSVILLE, VA 23111 US

Current Mailing Address: New Mailing Address:

8100 AMF DRIVE 7313 BELL CREEK ROAD

MECHANICSVILLE, VA 23111 US MECHANICSVILLE, VA 23111 US

FEI Number: 54-1221662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPT
 () Delete
 Title:
 VPT
 (X) Change () Addition

 Name:
 SATTERWHITE, STEPHEN D
 Name:
 SATTERWHITE, STEPHEN D

 Address:
 8100 AMF DRIVE
 Address:
 7313 BELL CREEK ROAD

City-St-Zip: MECHANICEVILLE, VA 23111 City-St-Zip: MECHANICSVILLE, VA 23111

Title: VP () Delete Title: VP (X) Change () Addition Name: PONSIGLIONE, ANTHONY J Name: LABRECQUE, RACHEL S

Address: 8100 AMF DR Address: 7313 BELL CREEK ROAD

City-St-Zip: MECHANICSVILLE, VA 23111 City-St-Zip: MECHANICSVILLE, VA 23111

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCCORMACK, DANIEL
 Name:
 MCCORMACK, DANIEL

 Address:
 8100 AMF DR
 Address:
 7313 BELL CREEK ROAD

 City-St-Zip:
 MECHANICSVILLE, VA 23111
 City-St-Zip:
 MECHANICSVILLE, VA 23111

Title: VP () Delete Title: VP (X) Change () Addition Name: WREDEN, MERRELL C Name: WREDEN, MERRELL C

 Name:
 WREDEN, MERRELL C
 Name:
 WREDEN, MERRELL C

 Address:
 8100 AMF DR
 Address:
 7313 BELL CREEK ROAD

 City-St-Zip:
 MECHANICSVILLE, VA 23111
 City-St-Zip:
 MECHANICSVILLE, VA 23111

 Name:
 SCARNATY, JOSEPH F
 Name:
 SCARNATY, JOSEPH F

 Address:
 8100 AMF DR
 Address:
 7313 BELL CREEK ROAD

 City-St-Zip:
 MECHANICSVILLE, VA 23111
 City-St-Zip:
 MECHANICSVILLE, VA 23111

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HIPP, FREDRICK R
 Name:
 HIPP, FREDRICK R

 Address:
 8100 AMF DR
 Address:
 7313 BELL CREEK ROAD

 City-St-Zip:
 MECHANICSVILLE, VA 23111
 City-St-Zip:
 MECHANICSVILLE, VA 23111

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: DANIEL MCCORMACK S 01/22/2009