

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000038541

Entity Name: ALLEY GATOR AMUSEMENTS, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

5008 DEANNA LANE
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5008 DEANNA LANE
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0421077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, KENNETH W
5728 ST. LUCIE BOULEVARD
FORT PIERCE, FL 34946 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: D () Delete
Name: MATTHEWS, KENNETH
Address: 5728 ST. LUCIE BOULEVARD
City-St-Zip: FT. PIERCE, FL 34946

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, KENNETH
Address: 5728 ST. LUCIE BOULEVARD
City-St-Zip: FT. PIERCE, FL 34946

Title: DST () Change (X) Addition
Name: GREER, COLLEEN
Address: 5008 DEANNA LANE
City-St-Zip: FT. PIERCE, FL 34946

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: KENNETH W. MATTHEWS

DP

08/16/2007

Electronic Signature of Signing Officer or Director

Date