

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000038541

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** ALLEY GATOR AMUSEMENTS, INC.

**Current Principal Place of Business:**

5728 ST. LUCIE BOULEVARD  
FORT PIERCE, FL 34946

**New Principal Place of Business:**

**Current Mailing Address:**

5728 ST. LUCIE BOULEVARD  
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: DP  
Name: MATTHEWS, KENNETH  
Address: 5728 ST. LUCIE BOULEVARD  
City-St-Zip: FT. PIERCE, FL 34946

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

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: KENNETH W. MATTHEWS

PRES

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date