2008 FOR PROFIT CORPORATION

Apr 04, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P93000038742 - --1. Entity Name PIER CONCESSIONS, INC. Principal Place of Business Mailing Address 8680 N. ATLANTIC AVE. 8680 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOTTLER, RICHARD H JR DO NOT WRITE 8680 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent suppative required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UQ00Q088Q566 OFFICERS AND DIRECTORS 10. TITLE STOTTLER, RICHARD H JR NAME STREET ADDRESS 8680 N. ATLANTIC AVE. CAPE CANAVERAL, FL CITY-SI-ZIP TITLE DEEVERS, JUDITH C NAME 8680 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP _ TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn

SIGNATURE:

NAME STREET ADDRESS

FILED