

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041432

Entity Name: C & W AMUSEMENTS, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2389 RINGLING BLVD.
SUITE A
SARASOTA, FL 34237

New Principal Place of Business:

206 ST. LUCIE
SARASOTA, FL 34232

Current Mailing Address:

2389 RINGLING BLVD.
SUITE A
SARASOTA, FL 34237

New Mailing Address:

39 TREE RD
SARASOTA, FL 34232

FEI Number: 65-0462582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDT, JACK W
2389 RINGLING BLVD.
SUITE A
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DEBORAH, CRISTIANI J BOOKKEE
206 ST. LUCIE AVE
SARASOTA, FL 34232 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: DEBORAH J. CRISTIANI

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRISTIANI, NADIO
Address: 206 ST LUCIE AVENUE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: WINDT, JACK W
Address: 2389 RINGLING BLVD., SUITE A
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: CHRISTOPHER, CRISTIANI
Address: 206 ST LUCIE AVE.
City-St-Zip: SARASOTA, FL 34232

Title: O (X) Delete
Name: CRISTIANI, DEBORAH
Address: 206 ST LUCIE AVE.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRISTIANI, CHRISTOPHER A
Address: 206 ST. LUCIE AVE
City-St-Zip: SARASOTA, FL 34232

Title: O (X) Change () Addition
Name: CRISTIANI, DEBORAH J
Address: 206 ST LUCIE AVE.
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADIO D. CRISTIANI

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date