2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041432

Entity Name: C & W AMUSEMENTS, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 ST. LUCIE

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

PO BOX 159

LONGVILLE, LA 70652

FEI Number: 65-0462582 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: CRISTIANI, NADIO
Address: 206 ST LUCIE AVENUE
City-St-Zip: SARASOTA, FL

Title:

Name: CRISTIANI, CHRISTOPHER A Address: 206 ST. LUCIE AVE City-St-Zip: SARASOTA, FL 34232

Title: O

Name: CRISTIANI, DEBORAH J Address: 206 ST LUCIE AVE. City-St-Zip: SARASOTA, FL 34232

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: NADIO CRISTIANI PRES 03/07/2011