

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062364

Entity Name: PUTNAM PUTT PUTT & GAMES, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

SR 19
PALATKA, FL 32178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24
HASTINGS, FL 32145 US

New Mailing Address:

FEI Number: 59-3292100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, DALE L.
7470 COWPEN BRANCH ROAD
ELKTON, FL 32033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, MICHAEL
Address: 7350 OLD 207
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERCE, MICHAEL
Address: 2410 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL D. PIERCE

D

08/12/2008

Electronic Signature of Signing Officer or Director

_____ Date