

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000008171

Entity Name: GAME WORLD, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

2328 FORTUNE RD
KISSIMMEE, FL 34744

New Principal Place of Business:

2283 BOGGY CREEK RD
KISSIMMEE, FL 34744

Current Mailing Address:

2328 FORTUNE RD
KISSIMMEE, FL 34744

New Mailing Address:

2283 BOGGY CREEK RD
KISSIMMEE, FL 34744

FEI Number: 65-0638500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, MATTHEW
1512 KELBY RD
KISSIMMEE, FL 34744 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 () Delete
Name: LAW, MATTHEW
Address: 1512 KELBY RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DV () Delete
Name: LAW, RANDY B
Address: 1512 KELBY RD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW LAW

DP

08/05/2008

Electronic Signature of Signing Officer or Director

Date