

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018727

FILED
Jan 25, 2011
Secretary of State

Entity Name: ALUTOK AMUSEMENTS, INC.

Current Principal Place of Business:

4648 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

4648 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0644405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTULA, PETER R PRES.
4648 HWY 441 N
OKEECHOBEE, FL 34972 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: P
Name: KOTULA, PETER R P
Address: 4648 HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST
Name: KOTULA, STEPHEN W ST
Address: 4648 HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

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: PETER R. KOTULA

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date