

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040301

FILED
Apr 21, 2011
Secretary of State

Entity Name: BUENA VISTA CONCESSIONS, INC.

Current Principal Place of Business:

2697 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

495 N. HWY 17-92
#109
LONGWOOD, FL 32750 US

Current Mailing Address:

2697 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Mailing Address:

495 N. HWY 17-92
#109
LONGWOOD, FL 32750 US

FEI Number: 59-3382642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
200 W 1ST ST, SUITE 22
SANFORD, FL 32771 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: SMITH, ROBERT C
Address: 940 MOSS TREE PL.
City-St-Zip: LONGWOOD, FL 32750

Title: T
Name: SMITH, TAMMY L
Address: 940 MOSS TREE PL.
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: SMITH, WILLIAM S
Address: 161 HUNTERS TR
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: SMITH, NELLY B
Address: 161 HUNTERS TR
City-St-Zip: LONGWOOD, FL 32779

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: NELLY B. SMITH

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date