

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053089

Entity Name: DILLS CONCESSIONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

155 CENTER CT
VENICE, FL 34285 US

New Principal Place of Business:

1830 IRONWOOD CT
VENICE, FL 34293 US

Current Mailing Address:

1830 IRONWOOD CT
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0719882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLS, ROBERT
1720 SANDY COURT
VENICE, FL 34293 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: DILLS, DOUG
Address: 1830 IRONWOOD CT
City-St-Zip: VENICE, FL 34293

Title: V
Name: DILLS, LORI
Address: 1830 IRONWOOD CT
City-St-Zip: VENICE, FL 34293

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: LORI DILLS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date