

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038146

Entity Name: SAM'S FUN CITY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6709 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6709 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3458885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, RICHARD
6709 PENSACOLA BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SANFILIPPO, RICHARD D
6709 PENSACOLA BLVD
PENSACOLA, FL 32505 US

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: RICHARD D. SANFILIPPO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANFILIPPO, RICHARD
Address: 6709 PENSACOLA BLVD. 1
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANFILIPPO, RICHARD D
Address: 6709 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

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: RICHARD D. SANFILIPPO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date