2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038539

Entity Name: KCA AMUSEMENTS, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15103 CARLTON LAKE ROAD BALM, FL 33503 **Current Mailing Address: New Mailing Address:** 17121 MORRIS BRIDGE RD THONOTOSASSA, FL 335922259 FEI Number: 59-3476815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEDAK, CHARLES 17121 MORRIS BRIDGE ROAD THONOTOSASSA, FL 335922259 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P () Delete
 Title: () Change ()

 Name:
 EXUM, KEVIN L
 Name:

 Address:
 5500 HWY 630 E
 Address:

 City-St-Zip:
 FROSTPROOF, FL 33843
 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: KEVIN EXUM PRES 01/08/2009