

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070054

FILED
Apr 30, 2010
Secretary of State

Entity Name: GIGGLES COMEDY CLUBS, INC.

Current Principal Place of Business:

601 DARTFORD CT
DEBARY, FL 32713

New Principal Place of Business:

4 CRAZY HORSE CT
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 531004
DEBARY, FL 32753

New Mailing Address:

P.O. BOX 350165
PALM COAST, FL 32135

FEI Number: 59-3607365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FRED L
601 DARTFORD CT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

THOMAS, BETTY J
50 NORTH 3RD STREET
APT 310
LEWISBURG, FL 17817 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: BETTY THOMAS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, FRED L
Address: 4 CRAZY HORSE CT
City-St-Zip: PALM COAST, FL 32137

Title: V
Name: THOMAS, CAROLYN S
Address: 4 CRAZY HORSE CT
City-St-Zip: PALM COAST, FL 32137

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: FRED L THOMAS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date