

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43643

FILED
May 13, 2011
Secretary of State

Entity Name: BELLE CITY AMUSEMENTS, INC.

Current Principal Place of Business:

1901 STATE ROAD 419
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 6269
DELTONA, FL 32728

New Mailing Address:

FEI Number: 39-0851449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQ
755 RINEHART ROAD
SUITE 200
LAKE MARY, FL 32746 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: PSTD
Name: PANACEK, CHARLES G JR
Address: 1901 STATE ROAD 419
City-St-Zip: LONGWOOD, FL 32750

Title: DV
Name: PANACEK, MARY J
Address: 1901 STATE ROAD 419
City-St-Zip: LONGWOOD, FL 32750

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: CHARLE G. PANACEK, JR.

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date