

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2012
Secretary of State**

DOCUMENT# P11000062059

Entity Name: FUNNY TIME, INC.

Current Principal Place of Business:

821 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1820 NW 21 STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

821 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

17800 NE 5 AVENUE
MIAMI, FL 33162 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 311
HOLLYWOOD, FL 33020 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: GALARDI, TERI G
Address: 17800 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33162 US

Title: S-T
Name: ENNIS, JOHN S
Address: 17800 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33162 US

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: TERI G. GALARDI

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date