

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497216

FILED
Apr 27, 2011
Secretary of State

Entity Name: FUN FACTORIES OF FLORIDA, INC.

Current Principal Place of Business:

333 W. 14TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

333 W. 14TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-1650174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERRETT, ROBERT D
333 W. 14TH STREET
PANAMA CITY, FL 32401 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: PD
Name: STERRETT, ROBERT D
Address: 1706 NEW HAMPSHIRE AVE
City-St-Zip: LYNN HAVEN, FL

Title: D
Name: STERRETT, BRIAN D
Address: 2205 WIND JAMMER AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: ROBERT D. STERRETT

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date