

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557927

FILED
Apr 05, 2012
Secretary of State

Entity Name: LEISURE ATTRACTIONS, INC.

Current Principal Place of Business:

5151 JUNGLE PLUM RD
SARASOTA, FL 34242 US

New Principal Place of Business:

1403 CEDAR BAY LANE
SARASOTA, FL 34231 US

Current Mailing Address:

5151 JUNGLE PLUM RD
SARASOTA, FL 34242 US

New Mailing Address:

1403 CEDAR BAY LANE
SARASOTA, FL 34231 US

FEI Number: 59-1806404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, FRED, III
5151 JUNGLE PLUM RD
SARASOTA, FL 34242 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: PTD
Name: HOLLINGSWORTH, FRED III
Address: 1403 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: SD
Name: HOLLINGSWORTH, JUDY M
Address: 1403 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231 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: JUDITH HOLLINGSWORTH

SD

04/05/2012

Electronic Signature of Signing Officer or Director

Date