

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56232

FILED
Mar 01, 2012
Secretary of State

Entity Name: FLORIDA FUN SPOTS, INC.

Current Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3014980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, HILLEL
5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 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: PSCD
Name: MEYERS, HILLEL
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: SHEPPARD, JENNIFER
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33146

Title: D
Name: MEYERS, JUDITH
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GARAZI, EDWARD
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140S

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: HILLEL MEYERS

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03/01/2012

Electronic Signature of Signing Officer or Director

Date