

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001916

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLDENTOUCH FUN ZONE, INC.

Current Principal Place of Business:

2465 BECKY SUE DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2465 BECKY SUE DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-1932247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, EVADNEY
2465 BECKY SUE DR
ORLANDO, FL 32807 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: DP
Name: EDWARDS, EVADNEY
Address: 2465 BECKY SUE DR
City-St-Zip: ORLANDO, FL 32807

Title: DT
Name: WILKES, ORETTA
Address: 2465 BECKY SUE DR
City-St-Zip: ORLANDO, FL 32807

Title: DS
Name: PARZIALE, ROSEMARIE
Address: 2465 BECKY SUE DR
City-St-Zip: ORLANDO, FL 32807

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVADNEY EDWARDS

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date