

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001916

FILED
Apr 09, 2012
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:

148 ANZIO DRIVE
KISSIMMEE, FL 34758 UN

Current Mailing Address:

2465 BECKY SUE DR
ORLANDO, FL 32807

New Mailing Address:

148 ANZIO DRIVE
KISSIMMEE, FL 34758 UN

FEI Number: 27-1932247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, EVADNEY
2465 BECKY SUE DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

EDWARDS, EVADNEY
148 ANZIO DRIVE
KISSIMMEE, FL 32807 US

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: EVADNEY EDWARDS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EDWARDS, EVADNEY
Address: 148 ANZIO DRIVE
City-St-Zip: KISSIMMEE, FL 34758 UN

Title: DT
Name: WILKES, ORETTA
Address: 148 ANZIO DRIVE
City-St-Zip: KISSIMMEE, FL 34758 UN

Title: DS
Name: TORRES, MARGIE
Address: 148 ANZIO DRIVE
City-St-Zip: KISSIMMEE, FL 34758 UN

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date