

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012629

FILED
Apr 28, 2011
Secretary of State

Entity Name: O'ROURKE FAMILY FUN COMPANY

Current Principal Place of Business:

428 SW AKRON AVENUE
SUITE 1A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

428 SW AKRON AVENUE
SUITE 1A
STUART, FL 34994

New Mailing Address:

FEI Number: 38-3681016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, SUSAN E
229 SE VILLAS STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

O'ROURKE, SUSAN E
428 SW AKRON AVENUE, SUITE 1A
STUART, FL 34994 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: SUSAN E. O'ROURKE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: O'ROURKE, SUSAN E
Address: 229 SE VILLAS STREET
City-St-Zip: STUART, FL 34994

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: SUSAN E. O'ROURKE

MS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date