

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169451

Entity Name: LASER FUN ZONE CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9535 WESTVIEW DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 9893
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-2020198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN C
8750 NW 68TH COURT
PARKLAND, FL 33067 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: P,T
Name: FULTON, DEAN C
Address: 8750 NW 68TH COURT
City-St-Zip: PARKLAND, FL 33067 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: DEAN C. FULTON

P,T

04/26/2011

Electronic Signature of Signing Officer or Director

Date