

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170542

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: CV FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

1170 CELEBRATION AVENUE  
SUITE 100  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

4250 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 US

## Current Mailing Address:

PO BOX 470098  
CELEBRATION, FL 34747

## New Mailing Address:

4250 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 US

FEI Number: 76-0778245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORNSTEIN, MARK L  
2 SOUTH ORANGE AVENUE  
5TH FLOOR  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE  
4250 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 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: JOHN M. BRUNSON

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR  
Name: ROOFTOP ENTERTAINMENT, INC.  
Address: P.O. BOX 470097  
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTOPHER J. VITO

MGR

04/14/2010

Electronic Signature of Signing Officer or Director

Date