

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014040

Entity Name: FUN ONE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1812 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1812 THOMASVILLE RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-2234900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BASTOS, FRANKLIN M
Address: 1812 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD
Name: BASTOS, SUZAN A
Address: 1391 EAST LAFAYETTE ST.
City-St-Zip: TALLAHASSEE, 32 32301

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: FRANKLIN M BASTOS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date