

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120805

FILED
Apr 19, 2011
Secretary of State

Entity Name: TIMEZONE ENTERPRISES THEME PARK RESORT INC.

Current Principal Place of Business:

7053 CORAL COVE DR.
ORLANDO, FL 32818

New Principal Place of Business:

4833 HEARTLAND ST
ORLANDO, FL 32829 US

Current Mailing Address:

7053 CORAL COVE DR.
ORLANDO, FL 32818

New Mailing Address:

4833 HEARTLAND ST.
ORLANDO, FL 32829 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RONNIE G SR
7053 CORAL COVE DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WILLIAMS, RONNIE G SR
4833 HEARTLAND ST.
ORLANDO, FL 32829 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: RONNIE G. WILLIAMS SR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: WILLIAMS, RONNIE G SR
Address: 4833 HEARTLAND ST.
City-St-Zip: ORLANDO, FL 32829 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: RONNIE G. WILLIAMS SR.

MGRM

04/19/2011

Electronic Signature of Signing Officer or Director

Date