

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120805

FILED
May 01, 2012
Secretary of State

Entity Name: TIMEZONE ENTERPRISES THEME PARK RESORT INC.

Current Principal Place of Business:

4833 HEARTLAND ST
ORLANDO, FL 32829 US

New Principal Place of Business:

1975 AVE C.
MULBERRY, FL 33860 US

Current Mailing Address:

4833 HEARTLAND ST.
ORLANDO, FL 32829 US

New Mailing Address:

1975 AVE C.
MULBERRY, FL 33860 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
4833 HEARTLAND ST.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

WILLIAMS, RONNIE G SR
1975 AVE. C
MULBERRY, FL 33860 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: WILLIAMS, RONNIE G SR
Address: 1975 AVE C.
City-St-Zip: MULBERRY, FL 33860 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

MGRM

05/01/2012

Electronic Signature of Signing Officer or Director

Date