

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148861

FILED
Apr 25, 2009
Secretary of State

Entity Name: FUNTOYSIA OF FLORIDA, INC.

Current Principal Place of Business:

8311 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

5119 N.TAMIAMI TRAIL
SARASOTA, FL 34234

Current Mailing Address:

8311 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

3102 PINE ST.
BRADENTON, FL 34208

FEI Number: 20-3843413

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:

STEFANOU, ANASTASIA ESQ.
1652 WALDEMERE ST.
SARASOTA, FL 34239 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: ANASTASIA STEFANOU, ESQ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENSCHER, ROBIN
Address: 8311 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: WAGNER, MARY ELIZABETH
Address: 8311 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: KOONCE, ABIGAIL E
Address: 8311 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: KOONCE, MATTHEW
Address: 8311 LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENSCHER, ROBIN
Address: 3102 PINE ST.
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change () Addition
Name: WAGNER, MARY ELIZABETH
Address: 3102 PINE ST.
City-St-Zip: BRADENTON, FL 34208

Title: S (X) Change () Addition
Name: KOONCE, ABIGAIL E
Address: 5049 82ND. WAY EAST
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: KOONCE, MATTHEW
Address: 5049 82ND. WAY EAST
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN L. HENSCHER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date