

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148861

FILED
Apr 04, 2011
Secretary of State

Entity Name: FUNTOYSIA OF FLORIDA, INC.

Current Principal Place of Business:

5119 N.TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

3102 PINE ST.
BRADENTON, FL 34208

Current Mailing Address:

3102 PINE ST.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-3843413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANOU, ANASTASIA ESQ.
1652 WALDEMERE ST.
SARASOTA, FL 34239 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: PD
Name: HENSCHER, ROBIN
Address: 3102 PINE ST.
City-St-Zip: BRADENTON, FL 34208

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

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: ROBIN L. HENSCHER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date