

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004137

Entity Name: EASILY AMUSED, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1620 RIVEREDGE RD
OVIEDO, FL 32766

New Principal Place of Business:

1008 LEINHART CT
OVIEDO, FL 32765

Current Mailing Address:

1620 RIVEREDGE RD
OVIEDO, FL 32766

New Mailing Address:

1008 LEINHART CT
OVIEDO, FL 32765

FEI Number: 20-3912517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRYON, JAMES L
1620 RIVEREDGE RD
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

TRYON, JAMES L
1008 LEINHART CT
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRYON, JAMES L
Address: 1008 LEINHART CT
City-St-Zip: OVIEDO, FL 32765

Title: DIR
Name: O'DELL, EVELYN A
Address: 1008 LEINHART CT
City-St-Zip: OVIEDO, FL 32765

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: JAMES LEWIS TRYON

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date