

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106220

FILED
Jan 17, 2011
Secretary of State

Entity Name: ADVENTURE PARK MANAGEMENT, INC.

Current Principal Place of Business:

1006 NORTH US HIGHWAY 27
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 297290
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5443412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVERNS, SUSAN J
321 NORTHWEST 201ST AVENUE
PEMBROKE PINES, FL 33029 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: SOVERNS, SUSAN J
Address: 321 NORTHWEST 201ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: SOVERNS, RICKKI
Address: 321 NORTHWEST 201ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SUSAN J SOVERNS

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date