

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015051

Entity Name: INCREDIBLE FUN CORP

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

12315 LITTLE ROAD
66
HUDSON, FL 34667 US

Current Mailing Address:

12121 LITTLE ROAD
#283
HUDSON, FL 34667 US

FEI Number: 26-1958727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, AMANDA R
12315 LITTLE ROAD
66
HUDSON, FL 34667 US

New Principal Place of Business:

1321 LISABELLE LANE
8204
HOLIDAY, FL 34691 US

New Mailing Address:

1321 LISABELLE LANE
8204
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GEIST, AMANDA R
1321 LISABELLE LANE
8204
HOLIDAY, FL 34691 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: AMANDA GEIST

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BESSER, FRANK A
Address: 12315 LITTLE ROAD #66
City-St-Zip: HUDSON, FL 34667 US

Title: P () Delete
Name: GIEST, AMANDA R
Address: 12315 LITTLE ROAD #66
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESSER, FRANK A
Address: 1321 LISABELLE LANE #8204
City-St-Zip: HOLIDAY, FL 34691 US

Title: P (X) Change () Addition
Name: GIEST, AMANDA R
Address: 1321 LISABELLE LANE #8204
City-St-Zip: HOLIDAY, FL 34691 US

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: FRANK BESSER

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date