

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046050

Entity Name: FUN FACTORY INC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2441 SW 27TH AVE
OCALA, FL 34474

New Principal Place of Business:

2441 SW 27TH AVE
OCALA, FL 34471

Current Mailing Address:

5455 SE 43RD CT
OCALA, FL 34480

New Mailing Address:

FEI Number: 74-3259933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM G
5455 SE 43RD CT
OCALA, FL 34480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, WILLIAM G
Address: 5455 SE 43RD CT
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: MURPHY, BARBARA A
Address: 5455 SE 43RD CT
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA A. MURPHY

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date