

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105061

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FAMILY FUN AT THE GLOW IN ONE INC

## Current Principal Place of Business:

10401 US HIGHWAY 441  
LEESBURG, FL 34788

## New Principal Place of Business:

10401 US HIGHWAY 441  
222  
LEESBURG, FL 34788

## Current Mailing Address:

41102 COUNTY ROAD 452  
LEESBURG, FL 34788

## New Mailing Address:

FEI Number: 26-3787346      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLOYD, JAMES L JR  
41102 COUNTY ROAD 452  
LEESBURG, FL 34788      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: D      ( ) Delete  
Name: FLOYD, JAMES L JR  
Address: 41102 COUNTY ROAD 452  
City-St-Zip: LEESBURG, FL 34788

Title: D      ( ) Delete  
Name: FLOYD, PATRICIA A  
Address: 41102 COUNTY ROAD 452  
City-St-Zip: LEESBURG, FL 34788

## 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: JAMES L FLOYD JR

D

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date