

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105061

FILED
Apr 11, 2010
Secretary of State

Entity Name: FAMILY FUN AT THE GLOW IN ONE INC

Current Principal Place of Business:

10401 US HIGHWAY 441
222
LEESBURG, FL 34788

New Principal Place of Business:

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

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

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 L FLOYD JR

D

04/11/2010

Electronic Signature of Signing Officer or Director

Date