

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000003699

FILED
Aug 16, 2010
Secretary of State

Entity Name: FUN TIMES MOTORS FLORIDA, INC.

Current Principal Place of Business:

5546 N LECANTO HWY
SUITE B
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

5546 N LECANTO HWY
SUITE B
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 37-1578049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, DENNIS
2791 E BUCK CT
INVERNESS, FL 34452 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: PVST
Name: CROSS, DENNIS
Address: 2791 E BUCK CT
City-St-Zip: INVERNESS, FL 34452 US

Title: D
Name: CROSS, DENNIS
Address: 2791 E BUCK CT
City-St-Zip: INVERNESS, FL 34452 US

Title: D
Name: SWANDER, CARL
Address: 26 N ADAMS ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: DENNIS CROSS

PVST

08/16/2010

Electronic Signature of Signing Officer or Director

Date