

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009882

Entity Name: FUN LAND USA 2 CORP.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

3300 NORTH 29TH AVE, SUITE 102  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3300 NORTH 29TH AVENUE  
SUITE 102  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

3300 NORTH 29TH AVE, SUITE 102  
HOLLYWOOD, FL 33020

## New Mailing Address:

3300 NORTH 29TH AVENUE  
SUITE 102  
HOLLYWOOD, FL 33020 US

FEI Number: 26-4184531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKER, GARY  
3300 NORTH 29TH AVE, SUITE 102  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

HACKER, GARY  
3300 NORTH 29TH AVENUE  
SUITE 102  
HOLLYWOOD, FL 33020 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:

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: GILYARD, HENRY  
Address: 3300 NORTH 29TH AVE, SUITE 102  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HENRY GILYARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date