

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043910

FILED
Jan 12, 2010
Secretary of State

Entity Name: BOUNCE N GLOW FUN CENTER INC.

Current Principal Place of Business:

5370 SOUTH CLEVELAND AVE.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8200 CALOOSAHATCHEE DR
MOORE HAVEN, FL 33471

New Mailing Address:

12551 WALDEN RUN DR
FORT MYERS, FL 33913

FEI Number: 27-0315599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SABREENA M
8200 CALOOSAHATCHEE DR
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

WILLIAMS, SABREENA M
12551 WALDEN RUN DR
FORT MYERS, FL 33907 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: SABREENA WILLIAMS

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: WILLIAMS, SABREENA M
Address: 12551 WALDEN RUN DR.
City-St-Zip: FT. MYERS, FL 33913

Title: P
Name: WILLIAMS, JOHN M
Address: 12551 WALDEN RUN DR.
City-St-Zip: FT. MYERS, FL 33913

Title: S
Name: OJEDA, JAMES
Address: HC01 BOX 455
City-St-Zip: MOORE HAVEN, FL 33471

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: SABREENA WILLIAMS

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date