

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026456

Entity Name: FUN FACTORY OCALA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2441 SW 27TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2441 SW 27TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-2197360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, GLORIA B
2441 SW 27TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SANDERS, GLORIA B
2441 SW 27TH AVENUE
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDERS, GLORIA B MRS
Address: 4059 SW 46TH TERRACE
City-St-Zip: OCALA, FL 34474

Title: VICE
Name: SANDERS, ALAN D MR
Address: 4059 SW 46TH TERRACE
City-St-Zip: OCALA, FL 34474

Title: SECR
Name: SANDERS, GLORIA B MRS
Address: 4059 SW 46TH TERRACE
City-St-Zip: OCALA, FL 34474

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: GLORIA B SANDERS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date