2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026456

Entity Name: FUN FACTORY OCALA, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 SW 27TH AVENUE 113 AVENIDA 23

OCALA, FL 34474 PENSACOLA, FL 32561

Current Mailing Address: New Mailing Address:

2441 SW 27TH AVENUE 113 AVENIDA 23

OCALA, FL 34474 PENSACOLA, FL 32561

FEI Number: 27-2197360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, GLORIA B
2441 SW 27TH AVENUE
113 AVENIDA 23
PENSACOLA EL 23561 LIS

OCALA, FL 34471 US PENSACOLA, FL 32561 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: GLORIA SANDERS 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SANDERS, GLORIA B MRS

Address: 113 AVENIDA 23 City-St-Zip: PENACOLA, FL 32561

Title: VICE

Name: SANDERS, ALAN D MR Address: 113 AVENIDA 23 City-St-Zip: PENSACOLA, FL 32561

Title: SECR

Name: SANDERS, GLORIA B MRS

Address: 113 AVENIDA 23 City-St-Zip: PENSACOLA, FL 32561

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 SANDERS PRES 04/17/2012