

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044028

Entity Name: A FUN PLACE TO BE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

314 COMMERCE LAKE DRIVE
208
ST, AUGUSTINE, FL 32095

Current Mailing Address:

94131 WILLOW OAK LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

10440 US 1 NORTH
115
ST, AUGUSTINE, FL 32095

New Mailing Address:

10440 US 1 NORTH
115
ST, AUGUSTINE, FL 32095

FEI Number: 27-2633193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELESS, SUSAN D
94131 WILLOW OAK LN
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LOVELESS, SUSAN D
7857 CHASE MEADOWS DRIVE W
JACKSONVILLE, FL 32256 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVELESS, SUSAN D
Address: 7857 CHASE MEADOWS DR W
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: LOVELESS, VICTOR E
Address: 7857 CHASE MEADOWS DRIVE W
City-St-Zip: JACKSONVILLE, FL 32256 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: SUSAN LOVELESS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date