

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044028

Entity Name: A FUN PLACE TO BE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

10440 US 1 NORTH
115
ST, AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10440 US 1 NORTH
115
ST, AUGUSTINE, FL 32095

New Mailing Address:

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
7857 CHASE MEADOWS DRIVE W
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LOVELESS, SUSAN D
10440 US 1 NORTH
115
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

03/27/2012

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

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date