

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056716

Entity Name: FUNTHERAPY, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13765 FLORA PLACE
F
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

122 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

122 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 36-4675186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTWELL, JAMES
122 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LEGATE, JEANNIE E
Address: 122 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T, S
Name: SHOTWELL, JAMES J
Address: 122 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JEANNIE LEGATE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date