2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076283

Entity Name: SARASOTA FUN MACHINES, INC.

FILED Feb 20, 2012 Secretary of State

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

4583 CLARK RD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5310 HIDDEN HARBOR RD SARASOTA, FL 34242

FEI Number: 80-0752302 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:

LEVITT, SANDY

2201 RINGLING BLVD SUITE 203

SARASOTA, FL 34237 US

PALM TREE TAX & CONSULTING, INC.
3859 BEE RIDGE ROAD
SUITE 101
SARASOTA, FL 34233 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: JODIE CONGDON 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GURRY, EDWARD A JR Address: 5310 HIDDEN HARBOR RD City-St-Zip: SARASOTA, FL 34242

Title: SD

 Name:
 GURRY, VIRGINIA B

 Address:
 5310 HIDDEN HARBOR RD

 City-St-Zip:
 SARASOTA, FL 34242

Title: VPD

Name: VESPA, FRANCIS Q Address: 4583 CLARK RD City-St-Zip: SARASOTA, FL 34233

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: EDWARD A GURRY JR. PD 02/20/2012