

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088427

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** FAMILY FUN AT THE GLOW IN ONE, INC.

**Current Principal Place of Business:**

10837 US HWY 441 UNIT 2  
LEESBURG, FL 34788

**New Principal Place of Business:**

10837 US HWY 441 UNIT 2  
LEESBURG, FL 347887265 US

**Current Mailing Address:**

10837 US HWY 441 UNIT 2  
LEESBURG, FL 34788

**New Mailing Address:**

10837 US HWY 441 UNIT 2  
LEESBURG, FL 347887265 US

**FEI Number:** 26-3787346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLOYD, JAMES L JR  
10837 US HWY 441 UNIT 2  
LEESBURG, FL 34788 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: D  
Name: FLOYD, JAMES L JR  
Address: 10837 US HWY 441 UNIT 2  
City-St-Zip: LEESBURG, FL 347887265 US

Title: D  
Name: FLOYD, PATRICIA A  
Address: 10837 US HWY 441 UNIT 2  
City-St-Zip: LEESBURG, FL 347887265 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: PATRICIA A FLOYD

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date