

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066680

Entity Name: FUN SPOT OF FLORIDA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

5551 DEL VERDE WAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5551 DEL VERDE WAY
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3203953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE, JOHN
7558 POINTE VENEZIA DRIVE
ORLANDO, FL 32836 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: PD
Name: ARIE, JOHN
Address: 7558 POINTE VENEZIA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: ST
Name: ARIE, LOIS
Address: 7558 POINTE VENEZIA DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JOHN B. ARIE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date