

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000036308

Entity Name: FUN ZONE INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

1060 SCARLET OAK STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1060 SCARLET OAK STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0578939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, PERRY
1060 SCARLET OAK STREET
HOLLYWOOD, FL 33019 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
Name: BLANK, BETTY
Address: 1060 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: BLANK, PERRY C
Address: 1060 SCARLET OAK ST
City-St-Zip: HOLLYWOOD, FL 33019 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: BETTY BLANK

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date