

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101513

FILED
Jan 04, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA SUN & FUN, INC.

Current Principal Place of Business:

105 WEST SECOND STREET
SANFORD, FL 32771

New Principal Place of Business:

1315 S. INTERNATIONAL PARKWAY, SUITE 1131
LAKE MARY, FL 32746

Current Mailing Address:

105 WEST SECOND STREET
SANFORD, FL 32771

New Mailing Address:

1315 S. INTERNATIONAL PARKWAY, SUITE 1131
LAKE MARY, FL 32746

FEI Number: 59-3415146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAY, ROGER C JR.
105 WEST 2ND STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FRAY, ROGER C JR.
1315 S. INTERNATIONAL PARKWAY, SUITE 1131
LAKE MARY, FL 32746 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRAY, ROGER C JR.
Address: 1315 S. INTERNATIONAL PARKWAY, SUITE 1131
City-St-Zip: LAKE MARY, FL 32746

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: ROGER C FRAY JR.

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date