

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000102653

Entity Name: FUN FRIENDS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3951 ROBERTS POINT ROAD  
SARASOTA, FL 34242

**New Principal Place of Business:**

300 GARDEN LANE  
SARASOTA, FL 34242

**Current Mailing Address:**

POST OFFICE BOX 15090  
SARASOTA, FL 34277

**New Mailing Address:**

FEI Number: 65-0963599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARRY, JULIAN H P  
3951 ROBERTS POINT RD.  
SARASOTA, FL 34242 US

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

PARRY, JULIAN H P  
300 GARDEN LANE  
SARASOTA, FL 34242 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARRY, JULIAN H P  
Address: 300 GARDEN LANE  
City-St-Zip: SARASOTA, FL 34242

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: JULIAN PARRY

CEO

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date