

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111531

Entity Name: SUGAR PLAY, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

8983 OKEECHOBEE BLVD
#202 PMB110
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1264 PEPPERBUSH PLACE
OAKVILLE, ON L6M4B7

New Mailing Address:

FEI Number: 30-0109959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III
1070 E INDIANTOWN ROAD STE 312
JUPITER, FL 33477 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: PRES
Name: CORDING, GARY
Address: 1264 PEPPERBUSH PL
City-St-Zip: OAKVILLE ONTARIO, ON L6M4B7 CA

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: GARY CORDING

MR.

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date