

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080023

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE PLAY-ABLE CORPORATION

Current Principal Place of Business:

2438 ORSOTA CIRCLE
OCOE, FL 34761 US

New Principal Place of Business:

2438 ORSOTA CIRCLE
OCOE, FL 347615002 US

Current Mailing Address:

2438 ORSOTA CIRCLE
OCOE, FL 34761 US

New Mailing Address:

2438 ORSOTA CIRCLE
OCOE, FL 347615002 US

FEI Number: 20-1159823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM H
2445 ALCLOBE CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM H
2438 ORSOTA CIRCLE
OCOE, FL 347615002 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, WILLIAM H
Address: 2438 ORSOTA CIRCLE
City-St-Zip: OCOE, FL 347615002 US

Title: D
Name: HARRIS, ANDREA C
Address: 2438 ORSOTA CIRCLE
City-St-Zip: OCOE, FL 347615002 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: ANDREA HARRIS

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date