

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061468

Entity Name: 4-PLAY AUTO INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1316 MICHIGAN AVE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1316 MICHIGAN AVE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, YANELYS
1316 MICHIGAN AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

EDWARDS, LORNE
1316 MICHIGAN AVE
ST CLOUD, FL 34769 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: LORNE EDWARDS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, LORNE P
Address: 1507 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34679

Title: VP
Name: LANDRY, LORI
Address: 4340 CR 693
City-St-Zip: WEBSTER, FL 33597

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: LORNE EDWARDS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date