2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000111531

Entity Name: SUGAR PLAY, INC.

Current Principal Place of Business:

235 W BRANDON BLVD UNIT #285 BRANDON, FL 33511

Current Mailing Address:

235 W BRANDON BLVD UNIT #285 BRANDON, FL 33511 US

FEI Number: 30-0109959

Name and Address of Current Registered Agent:

MCDONALD, MARSHALL III 1070 E INDIANTOWN ROAD STE 312 JUPITER, FL 33477 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

Officer/Director Detail :

TitlePRESNameCORDING, GARYAddress1264 PEPPERBUSH PLCity-State-Zip:OAKVILLE ONTARIO ON L6M4B-7

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

Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2014 Secretary of State CC5013907122

Certificate of Status Desired: No

Date

PRESIDENT

02/17/2014