

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004420

FILED
May 17, 2011
Secretary of State

Entity Name: POWER PLAY OF TEXAS, INC.

Current Principal Place of Business:

1500 ROEBUCK DRIVE
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

1500 ROEBUCK DRIVE
MERIDIAN, MS 39301

New Mailing Address:

FEI Number: 64-0644721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: GOLDMAN, DENNIS SR.
Address: 133 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32536

Title: VCST
Name: GOLDMAN, EDNA M
Address: 133 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: GOLDMAN, PAUL B
Address: 1500 ROEBUCK DRIVE
City-St-Zip: MERIDIAN, MS 39301

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: DENNIS GOLDMAN, SR.

CP

05/17/2011

Electronic Signature of Signing Officer or Director

Date