

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65860

Entity Name: PLAYLOFTS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5200 NORTH US 1
MELBOURNE, FL 32940 US

New Principal Place of Business:

2485 JEN DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

148 BERKELEY ST.
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3004568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, MARK
148 BERKELEY ST
SATELLITE BEACH, FL 32937 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: DPT
Name: DOBSON, MARK
Address: 148 BERKELEY ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVS
Name: DOBSON, CATHY
Address: 148 BERKELEY ST
City-St-Zip: SATELLITE BEACH, FL 32937

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: MARK DOBSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date