2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003443

Entity Name: CITY PLAYERS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2719 1ST AVENUE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2719 1ST AVENUE NORTH ST. PETERSBURG, FL 33713

FEI Number: 14-1927325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCCI, PATRICE A 2719 1ST AVE N ST PETERSBURG, FL 33713 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 Date

OFFICERS AND DIRECTORS:

Title: S

Name: MICHELLE, CROOK

Address: 2400 WINDING CREEK BLVD. #16-208

City-St-Zip: CLEARWATER, FL 33761

Title: F

Name: REID, DENNIS

Address: 25350 US HWY 19 N, APT 43 City-St-Zip: CLEARWATER, FL 33763

Title: VP

Name: PUCCI, PATRICE Address: 2719 1ST AVE. N

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T

Name: BOOTH, ROBERT

Address: 3316 SAN BERNADINO STREET City-St-Zip: CLEARWATER, FL 33759

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICE A. PUCCI VP 04/07/2011