

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028167

FILED
Apr 25, 2009
Secretary of State

Entity Name: PLAY N' PARENT INCORPORATED

Current Principal Place of Business:

12349 SW 53RD ST.
SUITE 203
COOPER CITY, FL 33330

New Principal Place of Business:

9042 W. ST RD. 84
DAVIE, FL 33324

Current Mailing Address:

1312 S.W. 120TH WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1014557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, SHARI UNGER
1312 S.W. 120TH WAY
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: UNGER SHINE, SHARI
Address: 1312 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARI UNGER SHINE

OWNE

04/25/2009

Electronic Signature of Signing Officer or Director

Date