

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036070

Entity Name: EDUCATED PLAY, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

8673 15TH WAY N
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8673 15TH WAY N
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3638090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LAURI B
1904 GLEN LAKES CIRCLE NORTH
SAINT PETERSBURG, FL 337022144 US

Name and Address of New Registered Agent:

LEE, LAURI B
8673 15TH WAY N
SAINT PETERSBURG, FL 33702 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: LAURI B. LEE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, LAURI B
Address: 8673 15TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: BAIR, SHIRLEY K
Address: 701 MIRROR LAKE DR., N., #110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: LEE, ROBERT D
Address: 8673 15TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33702

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: LAURI B. LEE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date