

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113144

Entity Name: TRUE PLAY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2753 CORRIGAN DRIVE
DELTONA, FL 32738

New Principal Place of Business:

2753 CORRIGAN DRIVE
DELTONA, FL 32738 US

Current Mailing Address:

2753 CORRIGAN DRIVE
DELTONA, FL 32738

New Mailing Address:

2753 CORRIGAN DRIVE
DELTONA, FL 32738 US

FEI Number: 03-0567877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, ANTHONY R
2753 CORRIGAN DRIVE
DELTONA, FL 32738 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: ANTHONY R DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIS, ANTHONY R
Address: 2753 CORRIGAN DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VD (X) Delete
Name: HAMANN, EDWARD C
Address: 2753 CORRIGAN DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, ANTHONY R
Address: 2753 CORRIGAN DRIVE
City-St-Zip: DELTONA, FL 32738 US

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: ANTHONY R DAVIS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date