

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068871

FILED
Mar 13, 2009
Secretary of State

Entity Name: PEPE'S PLAY HOUSE, CORP.

Current Principal Place of Business:

290 NICHOLAS PKWY NW STE 12
CAPE CORAL, FL 33991

New Principal Place of Business:

290 NICHOLAS PKWY NW
SUITE 12
CAPE CORAL, FL 33991

Current Mailing Address:

290 NICHOLAS PKWY NW STE 12
CAPE CORAL, FL 33991

New Mailing Address:

290 NICHOLAS PKWY NW
SUITE 12
CAPE CORAL, FL 33991

FEI Number: 20-4905689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WAYNE
290 NICHOLAS PKWY NW STE 12
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

THOMAS, WAYNE
290 NICHOLAS PKWY NW
SUITE 12
CAPE CORAL, FL 33991 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, JORGE F
Address: 1526 S.W. 16TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: BAEZ, OMAYDA C
Address: 1526 S.W. 16TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: THOMAS, WAYNE F
Address: 9317 WHISTLING STRAITS DR
City-St-Zip: FORT MILLS, SC 29715

Title: S () Delete
Name: THOMAS, AWILDA
Address: 9317 WHISTLING STRAITS DR
City-St-Zip: FORT MILLS, SC 29715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THOMAS, WAYNE F
Address: 9317 WHISTLING STRAITS DR
City-St-Zip: FORT MILL, SC 29707

Title: T (X) Change () Addition
Name: BAEZ, OMAYDA C
Address: 1526 S.W. 16TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: S (X) Change () Addition
Name: THOMAS, AWILDA
Address: 9317 WHISTLING STRAITS DR
City-St-Zip: FORT MILLS, SC 29707

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: WAYNE F. THOMAS

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date