

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: POWER AND PLAY WAREHOUSE INC.

Current Principal Place of Business:

550 N FLAGLER AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

31 NE 1ST ST.
POMPANO BEACH, FL 33060

New Mailing Address:

31 NE 1ST STREET
POMPANO BEACH, FL 33060

FEI Number: 20-5246743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J LANE, ESQ.
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PAUL J LANE, ESQ.
7880 N UNIVERSITY DRIVE STE 200
TAMARAC, FL 33322 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: THOMAS MCMAHON

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMAHON, THOMAS
Address: 31 NE 1 ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: THOMAS MCMAHON

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date