

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122719

Entity Name: PLAY PLUS FOR KIDS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2740 N HARBOR CITY BLVD
#1
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1174 BAY DR E.
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

FEI Number: 26-1403000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A
1501 R. J. CONLAN BLVD
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: P
Name: PHELAN, ERIN
Address: 1174 BAY DR. E.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: ERIN C.S. PHELAN

MRS.

02/09/2012

Electronic Signature of Signing Officer or Director

Date