

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126540

Entity Name: MESPLAY ENTERPRISES, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

601 - 4102 EDWARDS STREET
CELEBRATION, FL 34747

New Principal Place of Business:

7616 CABANA COURT I-102
REUNION, FL 34747

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 26-1505995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESPLAY, RODERICK A
601 - 4102 EDWARDS STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MESPLAY, RODERICK A
7616 CABANA COURT I-102
REUNION, FL 34747 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: RODERICK A. MESPLAY

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MESPLAY, RODERICK A
Address: 601 - 4102 EDWARDS STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESPLAY, RODERICK A
Address: 7616 CABANA COURT I-102
City-St-Zip: REUNION, FL 34747

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: RODERICK A. MESPLAY

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date