

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026266

Entity Name: BOYS AT PLAY INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

324 S. HYDE PARK AVE., STE. 375
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

324 S. HYDE PARK AVE., STE. 375
TAMPA, FL 33606

New Mailing Address:

FEI Number: 61-1567906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSEY, J. STANFORD
324 S. HYDE PARK AVE., STE. 375
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIFSEY, J. STANFORD
Address: 324 S. HYDE PARK AVE., STE. 375
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: HURLEY, STEPHEN
Address: 324 S. HYDE PARK AVE., STE. 375
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HURLEY, CHRIS
Address: 324 S. HYDE PARK AVE., STE. 375
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HURLEY, STEPHEN
Address: 324 S. HYDE PARK AVE., STE. 375
City-St-Zip: TAMPA, FL 33606

Title: PRES (X) Change () Addition
Name: HURLEY, CHRIS
Address: 324 S. HYDE PARK AVE., STE. 375
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER HURLEY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date