

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108708

FILED
Jan 19, 2012
Secretary of State

Entity Name: FAIRPLAY-GASTROSHOP, INC.

Current Principal Place of Business:

8306 MISTY WOOD CT.
SARASOTA, FL 34241

New Principal Place of Business:

5602 MARQUESAS CIRCLE
SUITE 102
SARASOTA, FL 34233 US

Current Mailing Address:

8306 MISTY WOOD CT.
SARASOTA, FL 34241

New Mailing Address:

5602 MARQUESAS CIRCLE
SUITE 102
SARASOTA, FL 34233 US

FEI Number: 32-0270160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, EDELGARD G
5388 FERNDAL PLACE
PINELLAS PARK, FL 33782 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: D
Name: JOHNS, THOMAS
Address: 5602 MARQUESAS CIRCLE, SUITE #102
City-St-Zip: SARASOTA, FL 34233 US

Title: D
Name: JOHNS, SABINE
Address: 5602 MARQUESAS CIRCLE, SUITE #102
City-St-Zip: SARASOTA, FL 34233

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 JOHNS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date