

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009438

Entity Name: NOAH'S PLAYHOUSE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2805 DR ML KING JR. STREET NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

1901 13TH AVE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

1616 27TH AVE N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-4182083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, WANDA
1321 HIGHLAND ST. N
ST PETERSBURG, FL 33701 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: PCEO
Name: MORALES, LILY
Address: 1616 27TH AVE N.
City-St-Zip: ST.PETERSBURG, FL 33713

Title: VP
Name: MORALES, JESUS
Address: 1616 27TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: JESUS MORALES

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date