

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015371

FILED
Apr 19, 2012
Secretary of State

Entity Name: STOP N PLAY, INC.

Current Principal Place of Business:

28333 U. S. HIGHWAY 27
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4281340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PD
Name: CAMPBELL, KENNETH
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: SVPD
Name: DUPUIS, GILLES
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: KENNETH CAMPBELL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date