

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066655

Entity Name: LEZ PLAY INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

4250 56TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

731 FOX LAKE DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

4250 56TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

731 FOX LAKE DRIVE
LAKELAND, FL 33809 US

FEI Number: 27-0731153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JENNIFER D
4250 56TH AVE. N.
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

LOPEZ, JENNIFER D
731 FOX LAKE DRIVE
LAKELAND, FL 33809 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: JENNIFER DAWN LOPEZ

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JENNIFER D
Address: 731 FOX LAKE DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: JENNIFER DAWN LOPEZ

MS.

04/11/2010

Electronic Signature of Signing Officer or Director

Date