

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010234

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERYTHING SEXY 4PLAY, INC.

Current Principal Place of Business:

4319 WEST KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4319 WEST KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 80-0545409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, RONALD M
4319 WEST KENNEDY BLVD
TAMPA, FL 336092126 US

Name and Address of New Registered Agent:

DEW, HEIDI E
4319 WEST KENNEDY BLVD
TAMPA, FL 336092126 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: HEIDI E. DEW

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DEW, HEIDI E
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: D
Name: DEW, HEIDI E
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: HEIDI E. DEW

PVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date