

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055231

Entity Name: IT'S PLAYTIME, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

31615 LONG ACRES DR., SUITE 102
SORRENTO, FL 32776

New Principal Place of Business:

214 HICKMAN DRIVE
SUITE 102
SANFORD, FL 32771

Current Mailing Address:

31615 LONG ACRES DR., SUITE 102
SORRENTO, FL 32776

New Mailing Address:

214 HICKMAN DRIVE
SUITE 102
SANFORD, FL 32771

FEI Number: 27-2909205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVENUE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BEAULIEU, JAIME A
658 SHROPSHIRE LOOP
SANFORD, FL 32771 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: JAIME BEAULIEU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAULIEU, TINA R
Address: 658 SHROPSHIRE LOOP
City-St-Zip: SANFORD, FL 32771

Title: VSTD
Name: BEAULIEU, JAIME A
Address: 658 SHROPSHIRE LOOP
City-St-Zip: SANFORD, FL 32771

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: JAIME BEAULIEU

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date