

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092153

Entity Name: MEN'S PLAY, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

108 VISION STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

108 VISION STREET
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 90-0633222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADSON, KATRINA
3627 W BROWARD BLVD
PLANTATION, FL 33318 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: HAWTHORNE, MELVIN
Address: 5613 NW SCEPTER DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VD
Name: HAWTHORNE, SPENCER SR
Address: 820 HICKORY GLEN DR
City-St-Zip: SEFFNER, FL 33584

Title: TD
Name: HAWTHORNE, SPENCER JR
Address: 820 HICKORY GLEN DR
City-St-Zip: SEFFNER, FL 33584

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: MELVIN HAWTHORNE JR

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date