2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100669

Entity Name: PLAYDAY CAFE OF CORAL SPRINGS INC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5855 WILES ROAD 1313 NW 97TH TERRACE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1313 NW 97TH TERACE CORAL SPRINGS, FL 33071 US

FEI Number: 27-4234560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEME, ANDREW
1313 NW 97TH TERRACE
1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

MARKLEY, STEVE
1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 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: STEVE MARKLEY 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKLEY, STEVE
Address: 934 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE MARKLEY PD 02/11/2011