2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064772

Entity Name: GO PLAY, INCORPORATED

FILED Aug 28, 2012 Secretary of State

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

3142 LINDEN AVE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

P.O. BOX 1488 DESTIN, FL 32540

FEI Number: 36-4596526 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:

PRICE-HOWARD, KATE PRICE-HOWARD, KATE K PHD 3142 LINDEN AVENUE 3142 LINDEN AVENUE GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: KATE PRICE-HOWARD 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRICE-HOWARD, KATE
Address: 3142 LINDEN AVENUE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP

Name: PRICE, EVERETTE A JR.
Address: 109 BLACKSHER
City-St-Zip: BREWTON, AL 36426

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: KATE PRICE-HOWARD PRES 08/28/2012