

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083842

FILED
Mar 22, 2011
Secretary of State

Entity Name: MCDONALD'S PLAYWORLD, INC.

Current Principal Place of Business:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0701740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTY, MARCIA G
9115 SW 147TH COURT
MIAMI, FL 33136 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: PV
Name: CARTY, MARCIA G
Address: 9115 SW 147TH COURT
City-St-Zip: MIAMI, FL 33136

Title: BM
Name: YOUNG, HAZEL
Address: 3135 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

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: MARCIA CARTY

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date