

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062376

Entity Name: SANI-PLAY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5335 JESSAMINE LANE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5335 JESSAMINE LANE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3460283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, MARTHA D
5335 JESSAMINE LANE
ORLANDO, FL 32839 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: PTD
Name: WYATT, MARTHA D
Address: 5335 JESSAMINE LANE
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: MITCHELL, THOMAS E
Address: 5335 JESSAMINE LANE
City-St-Zip: ORLANDO, FL 32839

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: MARTHA D. WYATT

PDT

01/12/2012

Electronic Signature of Signing Officer or Director

Date