

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067080

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: POWER PLAY PROPERTIES, INC.

**Current Principal Place of Business:**

5580-S.R. 524  
COCOA, FL 32926

**New Principal Place of Business:**

**Current Mailing Address:**

8410 WHISPERING OAKS WAY  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 65-0810954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DUKE, DANIEL A JR  
8410 WHISPERING OAKS WAY  
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DUKE, DANIEL A JR  
Address: 8410 WHISPERING OAKS WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD ( ) Delete  
Name: DUKE, GERALD W  
Address: 5240 SW 202 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: STD ( ) Delete  
Name: MAIRE, JOHN L  
Address: 18756 SE OLD TRAIL DRIVE, WEST  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A DUKE JR

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date