

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067080

FILED
Apr 25, 2011
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:

5580 S. R. 524
COCOA, FL 32926 US

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:

DUKE, DANIEL A JR
5580 S. R. 524
COCOA, FL 32926 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, DANIEL A JR
Address: 5580 S. R. 524
City-St-Zip: COCOA, FL 32926

Title: VD
Name: DUKE, GERALD W DANIEL
Address: 5580 SR 524
City-St-Zip: COCOA, FL 32926

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

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: DANIEL A DUKE, JR. _____

Electronic Signature of Signing Officer or Director

PD

04/25/2011

Date