

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055240

Entity Name: PLAY SPACE ACE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1603 HEARTHVIEW LANE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 2563
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3524314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSNIS, LEONARD A
1517 QUEEN PALM DR
EDGEWATER, FL 32132 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: CEO
Name: HENRY, LONA-MARIA
Address: 1603 HEARTHVIEW LANE
City-St-Zip: SEFFNER, FL 33584

Title: P
Name: HENRY, EUGENE P
Address: 1603 HEARTHVIEW LANE
City-St-Zip: SEFFNER, FL 33584

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: LONA-MARIA HENRY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date