

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34585

Entity Name: THINK 'N PLAY, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2751 TUSKAWILLA ROAD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

109 LONGHORN ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3062127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CINDY A.
109 LONGHORN RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BROOKS, EARL
109 LONGHORN RD
WINTER PARK, FL 32792 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: EARL BROOKS

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BROOKS, CINDY A.,
Address: 109 LONGHORN ROAD
City-St-Zip: WINTER PARK, FL

Title: VT () Delete
Name: BROOKS, EARL
Address: 109 LONGHORN RD
City-St-Zip: WINTER PARK, FL 327925709

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M () Change (X) Addition
Name: WRIGHT, BETTY
Address: 109 LONGHORN RD
City-St-Zip: WINTER PARK, FL 327925709

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: EARL BROOKS

VT

01/17/2009

Electronic Signature of Signing Officer or Director

Date