

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34585

Entity Name: THINK 'N PLAY, INC.

FILED
Jan 16, 2011
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, EARL
109 LONGHORN RD
WINTER PARK, FL 32792 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: DPS
Name: BROOKS, CINDY A
Address: 109 LONGHORN ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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

Title: M
Name: WRIGHT, BETTY
Address: 1821 WHITNEY WAY - APT #101
City-St-Zip: WINTER PARK, FL 32792 US

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: EARL BROOKS

VT

01/16/2011

Electronic Signature of Signing Officer or Director

Date