

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V52938

FILED
Jun 08, 2011
Secretary of State

Entity Name: PLAY/SPACE SERVICES, INC.

Current Principal Place of Business:

3125 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3125 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3136444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANTONACCI, DAVID JOSEPH
210 DOGWOOD AVE
MELBOURNE BEACH, FL 32951 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: VP
Name: ANTONACCI, DAVID JOSEPH
Address: 210 DOGWOOD AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PRES
Name: GONZALEZ, LAZARO
Address: 440 SEVENTH AVENUE
City-St-Zip: INDIATLANTIC, FL 32937

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: DAVID ANTONACCI

VP

06/08/2011

Electronic Signature of Signing Officer or Director

Date