2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077248

Entity Name: AQUATIC PLAY EQUIPMENT CORP.

Current Principal Place of Business:

3609 S.W SUNSET TRACE CIRCLE

PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 382

PALM CITY, FL 34991

FEI Number: 51-0474977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM J 3609 S.W. SUNSET TRACE CIRCLE PALM CITY, FL 34990 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

Date

FILED Feb 04, 2022

Secretary of State

9201766167CC

Officer/Director Detail:

Title PRES Title EXEC. VICE PRESIDENT
Name MCCARTHY, WILLIAM J Name BREN A. MCCARTHY

Address 3609 SW SUNSET TRACE CIRCLE Address P.O. BOX 382

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34991

Title EXEC. VICE PRESIDENT
Name WILLIAM J. MCCARTHY, JR.

Address P.O. BOX 382

City-State-Zip: PALM CITY FL 34991

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: WILLIAM J. MCCARTHY

PRESIDENT

02/04/2022