

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000090928

**Entity Name:** AMERICAN PARK AND RECREATION COMPANY

**Current Principal Place of Business:**

6304 BENJAMIN ROAD  
SUITE 507  
TAMPA, FL 33634

**Current Mailing Address:**

6304 BENJAMIN ROAD  
SUITE 507  
TAMPA, FL 33634 US

**FEI Number:** 59-3352361

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ERVIN, JOHN L SR.  
6304 BENJAMIN ROAD  
SUITE 507  
TAMPA, FL 33634 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:** JOHN L. ERVIN SR.

01/30/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, CEO  
Name ERVIN, JOHN L SR.  
Address 6030 PRINTER STREET  
UNIT 108  
City-State-Zip: TAMPA FL 33616

Title ST  
Name ERVIN, KATHRYN A  
Address 6030 PRINTER STREET  
UNIT 108  
City-State-Zip: TAMPA FL 33616

Title D  
Name WINN, NANCY R  
Address 3203 BAYSHORE BLVD  
UNIT 401  
City-State-Zip: TAMPA FL 33629

Title D  
Name WINN, GEORGE C  
Address 3203 BAYSHORE BLVD  
UNIT 401  
City-State-Zip: TAMPA FL 33629

Title DIRECTOR  
Name WINN, MATTHEW  
Address 6304 BENJAMIN ROAD  
SUITE 507  
City-State-Zip: TAMPA FL 33634

*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:** JOHN L. ERVIN SR.

PRESIDENT

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date