2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090928

Entity Name: AMERICAN PARK AND RECREATION COMPANY

Current Principal Place of Business:

8806 VENTURE COVE TAMPA, FL 33837

Current Mailing Address:

8806 VENTURE COVE TAMPA, FL 33837 US

FEI Number: 59-3352361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERVIN, JOHN L 8806 VENTURE COVE TAMPA, FL 33637 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 Jun 11, 2014

Secretary of State

CC4242606366

Officer/Director Detail:

Title P Title ST

 Name
 ERVIN, JOHN L
 Name
 ERVIN, KATHRYN A

 Address
 8806 VENTURE COVE
 Address
 8806 VENTURE COVE

 City-State-Zip:
 TAMPA FL 33637
 City-State-Zip:
 TAMPA FL 33637

Title D Title D

NameWINN, NANCY RNameWINN, GEORGE CAddress8806 VENTURE COVEAddress8806 VENTURE COVECity-State-Zip:TAMPA FL 33637City-State-Zip: TAMPA FL 33637

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

06/11/2014 Date