2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090928

Entity Name: AMERICAN PARK AND RECREATION COMPANY

FILED
Apr 30, 2013
Secretary of State
CC9510663520

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

Officer/Director Detail:

Title P Title ST

 Name
 ERVIN, JOHN L
 Name
 ERVIN, KATHRYN A

 Address
 2518 W. SIMMS BLVD
 Address
 2518 W. SIMMS BLVD

 City-State-Zip:
 TAMPA FL 33602
 City-State-Zip:
 TAMPA FL 33602

Title D Title D

Name WINN, NANCY R Name WINN, GEORGE C

Address 92 ADALIA Address 92 ADALIA

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

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