

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568406

FILED
Jun 17, 2009
Secretary of State

Entity Name: PLAYGROUND SHELL SERVICE, INC.

Current Principal Place of Business:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

12 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1827742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDYKE, GEORGE JR
201 ELLIOT ROAD
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DYKE, GEORGE R., JR.
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SD () Delete
Name: VANDYKE, ANNE J.
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL 32548 US

Title: TD () Delete
Name: VANDYKE, BOBBIE J.
Address: 201 ELLIOTT RD.
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VD () Delete
Name: VANDYKE, WILLIAM D.
Address: 283 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL 32548 US

Title: VD () Delete
Name: VANDYKE III, GEORGE R
Address: 195 CORAL DRIVE
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: VD () Delete
Name: VANDYKE, ROBERT
Address: 431 SHREWSBURY ROAD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOBBIE J VAN DYKE

TD

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date