

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631258

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: PLAYGROUND SAILS, INC.

## Current Principal Place of Business:

32 MIRACLE STRIP PARKWAY  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

32 MIRACLE STRIP PARKWAY SW  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

32 MIRACLE STRIP PARKWAY  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

32 MIRACLE STRIP PARKWAY SW  
FORT WALTON BEACH, FL 32548

FEI Number: 59-2010238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TUCKER, JAMES M.  
32 MIRACLE STRIP PARKWAY  
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TUCKER, JAMES M.,  
Address: 32 MIRACLE STRIP PKWY  
City-St-Zip: FT. WALTON BEACH, FL

Title: D ( ) Delete  
Name: TUCKER, LORRAINE K.,  
Address: 32 MIRACLE STRIP PKWY  
City-St-Zip: FT. WALTON BEACH, FL

Title: D ( ) Delete  
Name: TUCKER, ALICE MARY  
Address: 32 MIRACLE STRIP PKWY  
City-St-Zip: FT. WALTON BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TUCKER, JAMES M.,  
Address: 32 MIRACLE STRIP PKWY SW  
City-St-Zip: FT. WALTON BEACH, FL

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: JAMES M TUCKER

PRES

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date