2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# 690660

Entity Name: FLORIDA PLAYGROUND & STEEL COMPANY, INC.

Current Principal Place of Business:

4701 SOUTH 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4701 SOUTH 50TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2114907 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRS, W.F.
4701 SOUTH 50TH ST.
TAMPA, FL 336196510 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: PTD
Name: BARRS, W.F.
Address: 4701 S. 50TH ST.
City-St-Zip: TAMPA, FL 33619

Title: VSD
Name: BARRS, DONNA H.
Address: 4701 S. 50TH ST.
City-St-Zip: TAMPA, FL 33619

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: WM. FREDRICK BARRS PRES 02/17/2010

Electronic Signature of Signing Officer or Director Date