

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042161

FILED
Jun 12, 2012
Secretary of State

Entity Name: PLAYTIME WATERSPORTS EQUIPMENT RENTALS, INC.

Current Principal Place of Business:

15742 NW 15 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15604 SW 53CT
MIRAMAR, FL 33027

Current Mailing Address:

15742 NW 15 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

15604 SW 53CT
MIRAMAR, FL 33027

FEI Number: 06-1720657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETT, ANDREW
15742 NW 15 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SETT, ANDREW
15604 SW53 CT
MIRAMAR, FL 33027 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SETT, ANDREW
Address: 15604 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

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: ANDREW SETT

Electronic Signature of Signing Officer or Director

PRES

06/12/2012

Date