

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111718

Entity Name: PLAYGROUND PATROL, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

373 BRIMMING LAKE ROAD
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1267
MINNEOLA, FL 34711 US

New Mailing Address:

FEI Number: 20-1428454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, DAVID M
373 BRIMMING LAKE ROAD
MINNEOLA, FL 34715 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DILENA, DAVID M PRES
Address: P.O. BOX 1267
City-St-Zip: MINNEOLA, FL 34755

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCCARTHY, JOHN S
Address: 2405 FOXHOLLOW ROAD
City-St-Zip: TAVARES, FL 32778

Title: TREA () Change (X) Addition
Name: DILENA, MICHELE A
Address: 373 BRIMMING LAKE ROAD
City-St-Zip: MINNEOLA, FL 34715

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: MICHELE A. DILENA

Electronic Signature of Signing Officer or Director

TREA

04/23/2008

Date