

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170868

FILED
Jun 15, 2009
Secretary of State

Entity Name: PLAY STRUCTURE INTERNATIONAL, INC.

Current Principal Place of Business:

39400 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

36709 BROOK ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

3431 BARDSTOWN ROAD
LAWRENCEBURG, KY 40342

New Mailing Address:

FEI Number: 20-1881819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DANNY R
39400 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ROGERS, DANNY R
36709 BROOK ROAD
FRUITLAND PARK, FL 34731 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

06/15/2009

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: D () Delete
Name: ROGERS, DANNY R PRES
Address: 39400 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, DANNY R PRES
Address: 3431 BARDSTOWN ROAD
City-St-Zip: LAWRENCEBURG, KY 40342

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: DANNY ROGERS

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date