

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028184

FILED
Apr 12, 2009
Secretary of State

Entity Name: MASTERBUILT PLAYGROUND SERVICES INC.

Current Principal Place of Business:

7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

1931 E. WINDY WAY
JACKSONVILLE, FL 32259 US

Current Mailing Address:

7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

1931 E. WINDY WAY
JACKSONVILLE, FL 32259 US

FEI Number: 20-2401218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID E
7000 US 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

PRICE, DAVID E
1931 E. WINDY WAY
JACKSONVILLE, FL 32259 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, DAVID E
Address: 7000 US 1 NORTH SUITE 201
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: VP () Delete
Name: CALHOUN, BILL
Address: 7000 US 1 NORTH SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, DAVID E
Address: 1931 E. WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: CALHOUN, BILL
Address: 280 BUSINESS PARK CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: DAVID E. PRICE

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date