2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152831

Entity Name: ACADEMIC PLAYLAND, INC.

FILED Dec 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 S PINE AVE. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3500 S PINE AVE. OCALA, FL 34471

FEI Number: 20-3844918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ULRICH, JOYCE C
 ULRICH, JOYCE C

 4000 SW 6TH AVE.
 1611 S E 16 AVE.

 OCALA, FL 34474 US
 OCALA, FL 34471 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: JOYCE C ULRICH 12/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ULRICH, JOYCE C
 Name:
 ULRICH, JOYCE C

 Address:
 4000 S W 6 AVE.
 Address:
 1611 SE 16 AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: MR. () Delete Title: MS. (X) Change () Addition

 Name:
 ULRICH, ROBERT S
 Name:
 WALSH, JOEY M

 Address:
 4000 S W 6 AVE
 Address:
 121 SE 35 ST.

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: JOYCE C ULRICH D 12/02/2008