

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163010

Entity Name: B.Y.O. PLAYGROUND, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7000 U.S. HWY 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095

Current Mailing Address:

7000 U.S. HWY 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

280 BUSINESS PARK CIRCLE
SUITE 416
ST. AUGUSTINE, FL 32095

New Mailing Address:

280 BUSINESS PARK CIRCLE
SUITE 416
ST. AUGUSTINE, FL 32095

FEI Number: 42-1687880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, WILLIAM H
7000 U.S. HWY 1 NORTH
SUITE 201
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CALHOUN, WILLIAM H
280 BUSINESS PARK CIRCLE
SUITE 416
ST. AUGUSTINE, FL 32095 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALHOUN, WILLIAM H
Address: 7000 U.S. HWY 1 N., SUITE 201
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALHOUN, WILLIAM H
Address: 280 BUSINESS PARK CIRCLE, #416
City-St-Zip: ST. AUGUSTINE, FL 32095

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: WILLIAM CALHOUN

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date