

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105565

FILED
Apr 16, 2009
Secretary of State

Entity Name: PLAYTIME PARTY RENTAL, CORP.

Current Principal Place of Business:

8841 NW 14TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8801 NW 16 ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

8841 NW 14TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8801 NW 16 ST
PEMBROKE PINES, FL 33024

FEI Number: 35-2276097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, JOHN
8841 NW 14TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ARDILA, JOHN
8801 NW 16 ST
PEMBROKE PINES, FL 33024 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARDILA, JOHN
Address: 8841 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VS () Delete
Name: ARDILA, MARIA I
Address: 8841 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARDILA, JOHN
Address: 8801 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VS (X) Change () Addition
Name: ARDILA, MARIA I
Address: 8801 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN ARDILA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date