

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003318

FILED
May 11, 2011
Secretary of State

Entity Name: FLORIDA PLAYSTRUCTURES AND WATER FEATURES, INC.

Current Principal Place of Business:

117 WEST ALEXANDER STREET
#178
PLANT CITY, FL 33563

New Principal Place of Business:

117 WEST ALEXANDER STREET
#178
PLANT CITY, FL 33563

Current Mailing Address:

New Mailing Address:

FEI Number: 22-3973868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHOFFSTALL, CINDY
117 W ALEXANDER ST #178
PLANT CITY, FL 33563 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: CINDY SHOFFSTALL

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHOFFSTALL, CARL
Address: 117 WEST ALEXANDER STREET, #178
City-St-Zip: PLANT CITY, FL 33563

Title: PD
Name: SHOFFSTALL, CINDY
Address: 117 WEST ALEXANDER STREET, #178
City-St-Zip: PLANT CITY, FL 33563

I hereby 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 all other like empowered.

SIGNATURE: CINDY SHOFFSTALL

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date