

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003318

FILED  
Jun 14, 2012  
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:**

1808 JAMES REDMAN PKWY  
#178  
PLANT CITY, FL 33563

**Current Mailing Address:**

117 WEST ALEXANDER STREET  
#178  
PLANT CITY, FL 33563

**New Mailing Address:**

1808 JAMES REDMAN PKWY  
#178  
PLANT CITY, FL 33563

**FEI Number:** 22-3973868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SHOFFSTALL, CINDY  
1808 JAMES REDMAN PKWY  
#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

06/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SHOFFSTALL, CARL  
Address: 1808 JAMES REDMAN PKWY  
City-St-Zip: PLANT CITY, FL 33563

Title: PD  
Name: SHOFFSTALL, CINDY  
Address: 1808 JAMES REDMAN PKWY  
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

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date