

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000383

FILED
Jan 05, 2010
Secretary of State

Entity Name: PLAYGROUND FACTORY OUTLET, INC.

Current Principal Place of Business:

1700 DEPOT ROAD
UNIT 1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1700 DEPOT ROAD
UNIT 1
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-3962456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
800 EAST BROWARD BOULEVARD
SUITE 607
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
SUITE 447
BOCA RATON, FL 33486 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAXWELL, JOEL
Address: 1700 DEPOT AVENUE, BAY 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MAXWELL, RYAN
Address: 1700 DEPOT AVENUE, BAY 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MAXWELL, TIMOTHY
Address: 1700 DEPOT AVENUE, BAY 1
City-St-Zip: DELRAY BEACH, FL 33444

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: JOEL MAXWELL

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date