

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041528

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATIONAL PLAYGROUND CONSTRUCTION, INC.

Current Principal Place of Business:

101 E. TOWN PLACE
SUITE 650
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

101 E. TOWN PLACE
SUITE 650
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-2569802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, WILLIAM H
101 E. TOWN PLACE
SUITE 650
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALHOUN, WILLIAM H
Address: 101 E. TOWN PLACE, SUITE 650
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: WILLIAM CALHOUN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date