

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092435

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: OCEAN'S PLAYGROUND, INC.

## Current Principal Place of Business:

3301 NORTH OCEAN BLVD  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

1815 NE 35TH AVE.  
HOMESTEAD, FL 33033

## Current Mailing Address:

4250 SALZEDO ST  
APT W-302  
CORAL GABLES, FL 33146

## New Mailing Address:

1815 NE 35TH AVE.  
HOMESTEAD, FL 33033

FEI Number: 27-3894301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCGHEE, ANDREW R  
4250 SALZEDO ST  
APT W-302  
CORAL GABLES, FL 33146 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: P  
Name: MCGHEE, ANDREW R  
Address: 1815 NE 35TH AVE.  
City-St-Zip: HOMESTEAD, FL 33033 UN

Title: VP  
Name: BERARD, CLEMENT  
Address: 5429 NE 22ND TER  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T  
Name: BERARD, CLEMENT  
Address: 5429 NE 22ND TER  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S  
Name: LAMP'L, WILLIAM T  
Address: 3743 IRVINGTON AVE  
City-St-Zip: MIAMI, FL 33133

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: ANDREW R. MCGHEE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date