

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090928

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN PARK AND RECREATION COMPANY

Current Principal Place of Business:

8806 VENTURE COVE
TAMPA, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

8806 VENTURE COVE
TAMPA, FL 33837 US

New Mailing Address:

FEI Number: 59-3352361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, JOHN L
8806 VENTURE COVE
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERVIN, JOHN L
Address: 2518 W. SIMMS BLVD
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: ERVIN, KATHRYN A
Address: 2518 W. SIMMS BLVD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: WINN, NANCY R
Address: 92 ADALIA
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: WINN, GEORGE C
Address: 92 ADALIA
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ERVIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date