

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090928

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN L ERVIN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date