

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101627

FILED
Apr 28, 2008
Secretary of State

Entity Name: PLAYMATES NORTH DAY CAMP, INC.

Current Principal Place of Business:

7588 SAMVILLE RD
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7588 SAMVILLE RD
NORTH FT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0725573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, VINCENT A
7588 SAMVILLE RD
NORTH FT MYERS, FL 33917 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: D () Delete
Name: ROSSI, VINCENT A
Address: 7588 SAMVILLE RD
City-St-Zip: NORTH FT MYERS, FL 33917

Title: D () Delete
Name: ROSSI, JANE E
Address: 7588 SAMVILLE RD
City-St-Zip: NORTH FT MYERS, FL 33917

Title: PT () Delete
Name: ROSSI, VINCENT A
Address: 7588 SAMVILLE ROAD
City-St-Zip: NORTH FT MYERS, FL

Title: VS () Delete
Name: ROSSI, JANE E
Address: 7588 SAMVILLE ROAD
City-St-Zip: NORTH FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROSSI, VINCENT A
Address: 7588 SAMVILLE RD
City-St-Zip: NORTH FT MYERS, FL 33917

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

Title: VS (X) Change () Addition
Name: ROSSI, VINCENT A
Address: 7588 SAMVILLE ROAD
City-St-Zip: NORTH FT MYERS, FL

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: VINCENT A ROSSI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date