

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083842

Entity Name: MCDONALD'S PLAYWORLD, INC.

Current Principal Place of Business:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

Current Mailing Address:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

FEI Number: 65-0701740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTY, MARCIA G
915 NW 1ST AVE
BAY 3A
MIAMI, FL 33136 US

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

Officer/Director Detail :

Title	P	Title	MEMBER
Name	CARTY, MARCIA	Name	GRAYSON, SHEENA
Address	6375 NW 2ND AVENUE	Address	1828 WEST PENSACOLA STREET 37
City-State-Zip:	MIAMI FL 33150	City-State-Zip:	TALLAHASSEE FL 32399

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: MARCIA G. CARTY

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date