

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113844

Entity Name: REDWOOD PARK INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD
#369
CELEBRATION, FL 34747 US

New Mailing Address:

5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 US

FEI Number: 20-5477721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, HUGH M
1404 STICKLEY AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BRITTON, HUGH M
5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 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: HUGH BRITTON

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: BRITTON, HUGH M
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736 US

Title: COO (X) Delete
Name: REDWOOD PARK LTD,
Address: PO BOX 944
City-St-Zip: NAPIER, NZ 00646 NZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BRITTON, HUGH M
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736 US

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: HUGH BRITTON

MR

07/01/2008

Electronic Signature of Signing Officer or Director

Date