

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065247

FILED
Apr 24, 2012
Secretary of State

Entity Name: PARKER TAE KWON DO ACADEMY, INC.

Current Principal Place of Business:

2128 NORTHEAST 123RD STREET
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2128 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2128 NORTHEAST 123RD STREET
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

2128 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33181 US

FEI Number: 22-3964940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: DIAZ-LEAL PARKER, CLARA T
Address: 2128 NORTHEAST 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: CLARA DIAZ-LEAL PARKER

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date