

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102860

FILED
Feb 17, 2012
Secretary of State

Entity Name: FOREST PARK HOLDINGS, INC.

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE
SUITE 102
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 102
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 99-0371510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PRES
Name: WHITELAW, GRAHAM
Address: 507 JOSEPH ST.
City-St-Zip: CARLETON PLACE, ON, NA K7C 3V1 CA

Title: VP
Name: WHITELAW, MARY
Address: 507 JOSEPH ST.
City-St-Zip: CARLETON PLACE, ON, NA K7C 3V1 CA

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: GRAHAM WHITELAW

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02/17/2012

Electronic Signature of Signing Officer or Director

Date