

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42411

Entity Name: EGMONT PARK, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1947 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1947 CITRONA DR.
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 59-3134129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. JEFFREY TOMASETTI, ESQ.
1947 CITRONA DR.
FERNANDINA BCH, FL 32034 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: PD
Name: OWENS, C K
Address: 1947 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: C.K. OWENS

PD

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date