

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037778

FILED
Mar 29, 2011
Secretary of State

Entity Name: 5445 PARK CENTRAL REAL ESTATE CORPORATION

Current Principal Place of Business:

5445 PARK CENTRAL COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O ANNA M. HALIKAS
783 TRAMORE LANE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-2403833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD R JR
2663 AIRPORT ROAD SOUTH
D110
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HALIKAS, ANNA M
783 TRAMORE LANE
NAPLES, FL 34108 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: ANNA M HALIKAS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALIKAS, ANNA M
Address: 783 TRAMORE LANE
City-St-Zip: NAPLES, FL 34108 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: ANNA M HALIKAS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date