

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42411

Entity Name: EGMONT PARK, INC.

Current Principal Place of Business:

211 LIGHTHOUSE CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

211 LIGHTHOUSE CIRCLE
FERNANDINA BCH, FL 32034 US

FEI Number: 59-3134129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. JEFFREY TOMASETTI, ESQ.
1947 CITRONA DR.
FERNANDINA BCH, FL 32034 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name OWENS, C K
Address 211 LIGHTHOUSE CIRCLE
City-State-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: CLAUDE K OWENS

PRES

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date