

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218615

FILED
Jan 27, 2011
Secretary of State

Entity Name: PARK CITY MANAGEMENT CORP

Current Principal Place of Business:

8640 SW 20TH STREET
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8640 SW 20TH STREET
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-0872503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, JULIA
8640 S W 20TH ST
FT LAUDERDALE, FL 33324 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: NEAL, JULIA M
Address: 8640 SW 20TH ST
City-St-Zip: DAVIE, FL 33324

Title: TD
Name: PHILLIPS, JOAN
Address: 8640 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33324

Title: SD
Name: SCHULTZ, JR, GERALD L
Address: 8640 SW 20TH ST
City-St-Zip: DAVIE, FL 33324

Title: VPD
Name: SCHULTZ, GERALD
Address: 8640 SW 20TH ST.
City-St-Zip: DAVIE, FL 33324

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: JULIA M. NEAL

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date