

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 271659

FILED
Mar 29, 2011
Secretary of State

Entity Name: CORAL REEF PARK CO., INC.

Current Principal Place of Business:

MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1027669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGRAM, GEORGE RANDALL
167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MICHAEL KELLEY
110 ROYAL LABE
ISLAMORADA, FL 33036 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: MICHAEL KELLEY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEGRAM, GEORGE R.
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: V
Name: PEGRAM, MARY L.
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL

Title: V
Name: KELLEY, MICHAEL
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: KELLEY, ALLISON
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: GR PEGRAM

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date