

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355422

FILED
Feb 23, 2011
Secretary of State

Entity Name: AIR PARK HOMES INC

Current Principal Place of Business:

4045 HENDERSON BOULEVARD
FAX 813-289-5272
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4045 HENDERSON BOULEVARD
FAX 813-289-5272
TAMPA, FL 33629

New Mailing Address:

FEI Number: 37-1203227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, C. J. JR., P.A.
4045 HENDERSON BOULEVARD
TAMPA, FL 33629 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: PCD
Name: KEEL, RICHARD W.
Address: 17003 W. SMITHVILLE RD
City-St-Zip: TRIVOLI, IL 61569

Title: STD
Name: KEEL, MARY J.
Address: 17003 W. SMITHVILLE RD.
City-St-Zip: TRIVOLI, IL 61569

Title: VD
Name: KEEL, RICHARD W. JR
Address: 1619 SUMMIT
City-St-Zip: PEKIN, IL

Title: D
Name: MURPHY, MARY K.
Address: 214 WOOD SMOKE RD
City-St-Zip: DENVER, IA 50622

Title: D
Name: GRAHAM, SUSAN M.
Address: 132 GARRITT
City-St-Zip: HANOVER, IN

Title: D
Name: WIEBMER, SARAH J.
Address: 17003 W. SMITHVILLE RD.
City-St-Zip: TRIVOLI, IL 61569

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: RICHARD W. KEEL

PCD

02/23/2011

Electronic Signature of Signing Officer or Director

Date