

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004523

Entity Name: FLORIDA PARKS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3 HOUSTON STREET
COTTONWOOD, AL 36320

New Principal Place of Business:

Current Mailing Address:

3 HOUSTON STREET
COTTONWOOD, AL 36320

New Mailing Address:

FEI Number: 63-1264008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, DAVID ROBERT
104 S CHARLENE DR
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MONK, DAVID
Address: 104 S CHARLENE DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: MONK, BOBBY
Address: 5 HOUSTON STREET
City-St-Zip: COTTONWOOD, AL 36320

Title: S () Delete
Name: MONK, JEFF
Address: 3 HOUSTON STREET
City-St-Zip: COTTONWOOD, AL 36320

Title: VPT () Delete
Name: MONK, GEMMA
Address: 104 S CHARLENE DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ROBERT MONK

CPD

04/30/2008

Electronic Signature of Signing Officer or Director

Date