

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006552

FILED
Feb 16, 2011
Secretary of State

Entity Name: MOUNTAIN PARK GARDENS, INC.

Current Principal Place of Business:

420 WARE BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

110 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 63-0422161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON FIELDS
4221 W. BOY SCOUT BLVD
SUITE 10000
TAMPA, FL 33607 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: MBR
Name: GRAHAM, MICHAEL H
Address: 110 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223

Title: MBR
Name: GRAHAM, STEVEN V
Address: 110 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223

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: MARIA GOLDSCHMIDT

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02/16/2011

Electronic Signature of Signing Officer or Director

Date