

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002515

Entity Name: FEATUREPARK, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3257 HYDE PARK DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

295 6TH ST N
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

P O BOX 306
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 33-1023114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHN H MAHAN
295 6TH ST N
SAFETY HARBOR, FL 34695 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: JOHN H MAHAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: MAHAN, JOHN H
Address: 3257 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: MAHAN, JOHN H
Address: 295 6TH ST N
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: JOHN H MAHAN

MGRM

04/23/2009

Electronic Signature of Signing Officer or Director

Date