2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35489

FILED Jan 11, 2012 Secretary of State

Entity Name: AUBURNDALE PARKS, INC.

New Principal Place of Business: Current Principal Place of Business:

802 W. BRIDGERS AVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

802 W. BRIDGERS AVE AUBURNDALE, FL 33823

FEI Number: 59-2098487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSPICHAL, TIMOTHY J 802 W BRIDGERS AVE AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

POSPICHAL, TIMOTHY J Name: 802 W. BRIDGERS AVE Address: City-St-Zip: AUBURNDALE, FL 33823

Title: VD

Name: POSPICHAL, MARCIE W Address: 802 W BRIDGERS AVE AUBURNDALE, FL 33823 City-St-Zip:

Title: STD

POSPICHAL, PEGGY A Name: 2813 GRAPEFRUIT DR Address: City-St-Zip: AUBURNDALE, FL 33823

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: TIMOTHY J. POSPICHAL PD 01/11/2012