

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31852

FILED
Feb 07, 2012
Secretary of State

Entity Name: CRYSTAL LAKE EXECUTIVE PARK, INC.

Current Principal Place of Business:

21005 O'BRIEN RD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

21005 O'BRIEN RD
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 58-1811734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSLETT, SARA
9326 BENTLEY PARK CIR
ORLANDO, FL 32819 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: SD
Name: MICHAELI, ASHER
Address: 225 HEATHCOTE RD
City-St-Zip: SCARSDALE, NY

Title: TD
Name: MICHAELI, JOSEPH
Address: 2 WINGFOOT DR
City-St-Zip: LARCHMONT, NY

Title: VP
Name: MICHAELI, SARA
Address: 9326 BENTLEY PARK CIR
City-St-Zip: ORLANDO, FL

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: SARA COSLETT

MS

02/07/2012

Electronic Signature of Signing Officer or Director

Date