

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40570

Entity Name: 510 INDUSTRIAL PARK, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

3240 CARDINAL DR
STE 200
VERO BEACH, FL 32963 US

New Principal Place of Business:

1209 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

3240 CARDINAL DR
STE 200
VERO BEACH, FL 32963 US

New Mailing Address:

1209 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

FEI Number: 65-0172025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOFER, DARRELL H
3006 NASSUA DRIVE
VERO BEACH, FL 32960 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: SD () Delete
Name: SCHLITT, MARGUERITE,, M
Address: 3240 CARDINAL DRIVE STE 200
City-St-Zip: VERO BEACH, FL 33963

Title: VD () Delete
Name: WOOFER, H., DARRELL,
Address: 3006 NASSAU DRIVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN R. SCHLITT

MR.

08/27/2008

Electronic Signature of Signing Officer or Director

Date