2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32572

FILED Feb 09, 2012 Secretary of State

Entity Name: INTERSTATE INDUSTRIAL PARK ASSOCIATION, INC.

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

3359 SW 42ND AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 2322

PALM CITY, FL 34991 US

FEI Number: 59-2997475 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:

CRARY, LAWRENCE E., III 759 SW FEDERAL HIGHWAY 106 STUART, FL 34994 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: PD Name: RAGL, AL

Address: 3359 SW 42ND AVE City-St-Zip: PALM CITY, FL 34990

Title: VD

 Name:
 CARR, FRANK

 Address:
 3313 SW 42 AVENUE

 City-St-Zip:
 PALM CITY, FL 34990

Title: TSD

 Name:
 SPACEK, TIM

 Address:
 3379 A SW 42ND AVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: DID

 Name:
 PIRROTTA, JOE

 Address:
 1779 SW DYER PT RD

 City-St-Zip:
 PALM CITY, FL 34990

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM SPACEK TSD 02/09/2012