

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009747

FILED
Apr 28, 2011
Secretary of State

Entity Name: BUSINESS PARK OF CARROLLWOOD, INC.

Current Principal Place of Business:

2133 HARDEN BLVD
SUITE 120
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 5330
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3689771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYLESS, THOMAS R
2133 HARDEN BLVD
STE 120
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PLOUCHER, RAYMOND A
1300 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607 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: RAYMOND A. PLOUCHER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FOSTER, FRANK M JR
Address: 2345 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803

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: FRANK M. FOSTER, JR.

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date