2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024757

Entity Name: PARK FIRE, INC.

FILED Apr 30, 2010 Secretary of State

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

5895 SW 21ST ST 320 N 66TH TERRACE WEST PARK, FL 33023 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

5895 SW 21ST ST 7958 PINES BLVD. WEST PARK, FL 33023 #225

PEMBROKE PINES, FL 33024

FEI Number: 65-1025959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARK, SCOTT
320 N. 66TH TERRACE
HOLLYWOOD, FL 33024 US
PARK, KAREN A
320 N. 66TH TERRACE
HOLLYWOOD, FL 33024 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: KAREN A PARK 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PARK, SCOTT

 Address:
 320 N. 66TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VSD

 Name:
 PARK, KAREN A

 Address:
 320 N 66TH TERR

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: KAREN A PARK VP 04/30/2010