

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010852

Entity Name: FOREST PARK PROPERTIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1902 W. MAIN ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1902 W. MAIN ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3719006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN BAKER, ATTORNEY AT LAW
605 75TH AVE
ST PETE BEACH, FL 33706 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: P
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

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: DAVID FABIAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date