

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010852

FILED
May 01, 2012
Secretary of State

Entity Name: FOREST PARK PROPERTIES, INC.

Current Principal Place of Business:

1902 W. MAIN ST.
TAMPA, FL 33607

New Principal Place of Business:

2308 WALNUT
TAMPA, FL 33607

Current Mailing Address:

1902 W. MAIN ST.
TAMPA, FL 33607

New Mailing Address:

PO BOX 24162
TAMPA, FL 33623

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: 2308 WALNUT
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FABIAN, DAVID
Address: 2308 WALNUT
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date