

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012355

Entity Name: PAR PROPERTIES, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

5302 E. LONGBOAT BLVD.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5302 E. LONGBOAT BLVD.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 03-0434976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: D
Name: DEFORREST, PATRICK
Address: 5302 E. LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: DEFORREST, RUTHANNE
Address: 5302 E. LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

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: PATRICK DEFORREST

DIR

05/16/2012

Electronic Signature of Signing Officer or Director

Date