

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045127

FILED
Mar 05, 2012
Secretary of State

Entity Name: MOSS PARK HOLDINGS, INC.

Current Principal Place of Business:

11221 JOHN WYCLIFFE BLVD.
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

11221 JOHN WYCLIFFE BLVD.
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 02-0588957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIEN, FORREST W
11221 JOHN WYCLIFFE BLVD.
ORLANDO, FL 32832 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: PD
Name: FLANIEN, FORREST W
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

Title: SD
Name: DEVRIES, D. CHARLES
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

Title: TD
Name: KREHELY, ALBERT JOHN
Address: 11221 JOHN WYCLIFFE BLVD.
City-St-Zip: ORLANDO, FL 32832

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: FORREST W. FLANIEN

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date