2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064960

Entity Name: PARK PROPERTIES, INC.

FILED Mar 09, 2011 Secretary of State

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

1234 KING STREET 1234 KING STREET

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2578

JACKSONVILLE, FL 32203

POST OFFICE BOX 2578

JACKSONVILLE, FL 32203

US

FEI Number: 02-0617150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCRAE, JAMES 1234 KING STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCRAE, JAMES

Address: POST OFFICE BOX 2578
City-St-Zip: JACKSONVILLE, FL 32203 US

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: JAMES MCRAE DIR 03/09/2011