

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064960

Entity Name: PARK PROPERTIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2578
JACKSONVILLE, FL 32203 US

New Mailing Address:

1234 KING STREET
JACKSONVILLE, FL 32204 US

FEI Number: 02-0617150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, JAMES
1234 KING STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

IDELL, JENNIFER
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: JENNIFER IDELL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MCRAE, JAMES C
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: PRES
Name: MAYNOR, MATTHEW T
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: MEARS, GEORGE E
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP/T
Name: DODD, ROBERT E
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204 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 C. MCRAE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date