2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070052

Entity Name: COURTYARD CORPORATE PARK, INC.

FILED Mar 30, 2009 Secretary of State

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

4577 NOB HILL RD. #105 4577 NOB HILL RD

SUNRISE, FL 33351 US 105

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4577 NOB HILL RD. #105 4577 NOB HILL RD.

SUNRISE, FL 33351 US

SUNRISE, FL 33351 US

FEI Number: 02-0622631 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:

VITOLO, JOSEPH
4577 NOB HILL RD. #105
4577 NOB HILL RD. #105
105

SUNRISE, FL 33351 US 105 SUNRISE, FL 33351 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: JOSEPH VITOLO 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 VITOLO, JOSEPH
 Name:

 Address:
 4577 NOB HILL RD. #105
 Address:

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH VITOLO D 03/30/2009