

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071638

Entity Name: EWALD PARK PLACE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHARD PALADINO
250 SOUTH AUSTRALIAN AVENUE #601
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD PALADINO
250 SOUTH AUSTRALIAN AVENUE #601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 02-0628173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 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: DP
Name: LOUD, THEODORE E
Address: 1955 ROADRUNNER AVE.
City-St-Zip: NEWBURY PARK, CA 91320 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: THEODORE E. LOUD

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date