

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075377

FILED
Apr 29, 2012
Secretary of State

Entity Name: FLORIDA STATE PARK CONCESSIONS, INC.

Current Principal Place of Business:

16450 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

16450 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

PO BOX 1129
ESTERO, FL 33929

FEI Number: 54-2083686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JR., RAYMOND L
THE MOORINGS PROFESSIONAL BUILDING
2335 TAMiami TRAIL NORTH, SUITE 409
NAPLES, FL 34103 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: P
Name: BOBO, JACK E JR
Address: 16450 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: GOFF, TRAVIS I
Address: P.O. BOX 92
City-St-Zip: EVERGLADES CITY, FL 34139

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: JACK E BOBO JR

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date