

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122172

Entity Name: DAN PARK, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8722 15TH ST., N.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

8722 15TH ST. N.
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

8722 15TH ST., N.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

8722 15TH ST. N.
ST. PETERSBURG, FL 33702 US

FEI Number: 30-0269999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, DANIEL N
4717 JENNINGS BAY CT
TAMPA, FL 336113237 US

Name and Address of New Registered Agent:

PARK, DANIEL N
8722 15TH ST N
ST. PETERSBURG, FL 33702 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARK, DANIEL N
Address: 8722 15TH ST., N.
City-St-Zip: ST. PETERSBURG, FL 33702 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: DANIEL N. PARK

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date