

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153068

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARK AND MONROE REAL ESTATE CORPORATION

Current Principal Place of Business:

201 E. PARK AVENUE
TALLAHASSEE, FL 323011511

New Principal Place of Business:

Current Mailing Address:

201 E. PARK AVENUE
TALLAHASSEE, FL 323011511

New Mailing Address:

FEI Number: 20-1867543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, JOHN W
800 NORTH CALHOUN STREET
SUITE 1B
TALLAHASSEE, FL 32303 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: HORTON, RICHARD
Address: 9155 S DADELAND BLVD PH2
City-St-Zip: MIAMI, FL 33156

Title: T
Name: CARTER, DAVID
Address: 137 FIFTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: ZICHELLA, AL
Address: 1509 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109

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: KIMBERLY SCOTT

COO

04/25/2011

Electronic Signature of Signing Officer or Director

Date