

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153068

FILED
Apr 16, 2012
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: GRAHAM, SUZANNE
Address: 17506 BRIGHTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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

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

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date