

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100766

FILED
May 25, 2007
Secretary of State

Entity Name: PARK CONCESSION RECREATION AND PRESERVATION INC.

Current Principal Place of Business:

4607 STATE PARK LN
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

P O BOX 757
SCOTTSBORO, AL 35768 US

New Mailing Address:

FEI Number: 20-3142186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, DON W
4607 STATE PARK LN
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: CROFT, DON W
Address: P O BOX 757
City-St-Zip: SCOTTSBORO, AL 35768

Title: VP () Delete
Name: CROFT, F. MAX
Address: P O BOX 757
City-St-Zip: SCOTTSBORO, AL 35768

Title: A (X) Delete
Name: CROFT, MARY S
Address: P O BOX 757
City-St-Zip: SCOTTSBORO, AL 35768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRANTLEY, RANDY
Address: 4500 CAMPERS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON W CROFT

Electronic Signature of Signing Officer or Director

PRES

05/25/2007

Date