

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100766

FILED
Jan 20, 2009
Secretary of State

Entity Name: PARK CONCESSION RECREATION AND PRESERVATION INC.

Current Principal Place of Business:

4607 STATE PARK LN
PANAMA CITY BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

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: BRANTLEY, RANDY
Address: 4500 CAMPERS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: CROFT, MARY S
Address: 611 EAST LAUREL STREET
City-St-Zip: SCOTTSBORO, AL 35768

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

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date