

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057076

Entity Name: UNITED PARK SERVICES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3500 PINELLAS BAYWAY S
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260633
TAMPA, FL 336850633

New Mailing Address:

P.O. BOX 260633
TAMPA, FL 336850633 US

FEI Number: 86-1168292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANA, ALAN
1320 9TH AVE - STE 210
TAMPA, FL 33605 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: KAHANA, ALAN
Address: 1320 9TH AVENUE-SUITE 210
City-St-Zip: TAMPA, FL 33605

Title: CFO () Delete
Name: ENOCH, MARK
Address: 4410 SOUTH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: ENOCH, DEBRA
Address: 4410 SOUTH AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBRA ENOCH

S

01/19/2009

Electronic Signature of Signing Officer or Director

Date