

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069637

Entity Name: PARK AND SONS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE,
SUITE A
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 EAST LAKE AVENUE,
SUITE A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1001 TANAGER LANE,
WINTER HAVEN, FL 33880 US

New Mailing Address:

1001 TANAGER LANE,
WINTER HAVEN, FL 33880 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PARK, DAVID L MR
1001 TANAGER LANE
WINTER HAVEN, FL 33880 US

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: DAVID PARK

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARK, DAVID L
Address: 25 AMBASSADOR CLOSE, MUDEFORD,
City-St-Zip: CHRISTCHURCH, DORSET, DT BH23 4DH UK

Title: D () Delete
Name: PARK, SARAH A
Address: 25 AMBASSADOR CLOSE, MUDEFORD
City-St-Zip: CHRISTCHURCH, DORSET, DT BH23 4DH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PARK, DAVID L
Address: 1001 TANAGER LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MRS (X) Change () Addition
Name: PARK, SARAH A
Address: 1001 TANAGER LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: DAVID PARK

MR

04/25/2007

Electronic Signature of Signing Officer or Director

Date