

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076039

FILED
Apr 08, 2010
Secretary of State

Entity Name: CENTRAL PARK OF SHALIMAR, INC.

Current Principal Place of Business:

621 CINCO TERRACE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

507 AMELIA STREET
FT WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 4203
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 22-3933356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, GORDON
621 CINCO TERRACE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCDEVITT, PAUL T
507 AMELIA STREET
FORT WALTON BEACH, FL 32547 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: PAUL T. MCDEVITT

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: GRADON, JAMES
Address: P. O. BOX 4203
City-St-Zip: FT WALTON BEACH, FL 32549

Title: PD
Name: MCDEVITT, PAUL T
Address: P. O. BOX 4203
City-St-Zip: FT WALTON BEACH, FL 32549

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: PAUL T. MCDEVITT

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date