

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113844

Entity Name: REDWOOD PARK INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-5477721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, HUGH M
5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BRITTON, MARY L
5802 EMPIRE CHURCH RD
GROVELAND, FL 34736 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: MARY L BRITTON

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BRITTON, HUGH M
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: FRENCH, SAMANTHA M
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736 US

Title: MR () Change (X) Addition
Name: FRENCH, KRISTOFER G
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736

Title: MRS () Change (X) Addition
Name: BRITTON, MARY L
Address: 5802 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736

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: MARY L BRITTON

MRS

09/17/2009

Electronic Signature of Signing Officer or Director

Date