

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002877

Entity Name: PARENT PARK, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BLVD SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 NW BOCA RATON BLVD SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 36-4624344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ
DUNLAP & MORAN P.A.
1990 MAIN STREET SUITE 700
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARNES, MICHAEL J
Address: 200 RIVERSIDE BLVD 45B
City-St-Zip: NEW YORK, NY 10069

Title: D () Delete
Name: KOVAL, DOUG
Address: 21276 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS KOVAL

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date