

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002877

FILED
Apr 08, 2010
Secretary of State

Entity Name: PARENT PARK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1140 HOLLAND DR, #20
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

1140 HOLLAND DR, #20
BOCA RATON, FL 33487

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS KOVAL

PART

04/08/2010

Electronic Signature of Signing Officer or Director

Date