

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036534

FILED
Apr 25, 2012
Secretary of State

Entity Name: 1 PARK PLACE COMPANY

Current Principal Place of Business:

200 W INTERLAKE BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

200 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

200 W INTERLAKE BLVD
LAKE PLACID, FL 33852

New Mailing Address:

200 W INTERLAKE BLVD
LAKE PLACID, FL 33852 US

FEI Number: 26-4745365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, BRIANNA R
215 PATTON AVE
LAKE PLACID,, FL 33852 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ASBURY, BRIANNA R
Address: 215 PATTON AVE
City-St-Zip: LAKE PLACID,, FL 33852 US

Title: DVPT
Name: ASBURY, JOHN
Address: 215 PATTON AVE
City-St-Zip: LAKE PLAICD, FL 33852 US

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: BRIANNA R ASBURY

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date