2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009464

Entity Name: ASCOT PARK, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 23741

Current Mailing Address: New Mailing Address:

28 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 23744

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, HAYNES E 28 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BRONSON, RICHARD R Address: 4545 YOWELL, ROAD City-St-Zip: KISSIMMEE, FL 34746

Title: CEO

Name: MEECHAM, BASIL J Address: 5514 PALM LAKE CIRCLE City-St-Zip: ORLANDO, FL 32819

Title: T/S

Name: BRINSON, HAYNES E

Address: 28 NORTH JOHN YOUNG PARKWAY

City-St-Zip: KISSIMMEE, FL 34741

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: RICHARD R BRONSON P/D 01/30/2012