

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000009464

Entity Name: ASCOT PARK, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 23741

New Principal Place of Business:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 23744

New Mailing Address:

4545 YOWELL ROAD
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRINSON, RICHARD R
4545 YOWELL ROAD
KISSIMMEE, FL 34746 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: RICHARD R BRINSON

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRINSON, 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

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 BRINSON

P/D

06/18/2012

Electronic Signature of Signing Officer or Director

Date