

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045305

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOUSTON S. PARK III, P.A.

Current Principal Place of Business:

515 N. FLAGLER DR., STE 950
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

515 N. FLAGLER DR., STE 950
WEST PALM BEACH, FL 33401 US

New Mailing Address:

515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 US

FEI Number: 01-0967792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK III, HOUSTON S
515 N. FLAGLER DR., STE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARK, HOUSTON S III
515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 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: HOUSTON S. PARK III

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PARK, HOUSTON S III
Address: 515 N. FLAGLER DR., STE 950
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PRES
Name: PARK, HOUSTON S III
Address: 515 N. FLAGLER DR. SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33401 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: HOUSTON S PARK III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date