

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030658

FILED
Feb 27, 2012
Secretary of State

Entity Name: SOUTH PARK ENTERPRISES, INC

Current Principal Place of Business:

8865 COMMODITY CIRCLE
STE 5
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8865 COMMODITY CIRCLE
STE 5
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-1274192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT, NORA
8865 COMMODITY CIRCLE
STE 5
ORLANDO, FL 32819 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: P
Name: DUPONT, NORA
Address: 8865 COMMODITY CIRCLE STE 5
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: DUPONT, JEAN PIERRE
Address: 8865 COMMODITY CIRCLE STE 5
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: NORA DUPONT

MRS

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date