

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049323

FILED
Feb 22, 2012
Secretary of State

Entity Name: NATIONAL PARK AND FLY, INC.

Current Principal Place of Business:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 45-2397917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEU, HOWARD
15611 SOUTH ROUNDTABLE ROAD
DAVIE, FL 33331 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: GOLDBERG, WENDY
Address: 15501 CARRIAGE COURT
City-St-Zip: DAVIE, FL 33331

Title: S
Name: NEU, HOWARD
Address: 15611 S. ROUNDTABLE ROAD
City-St-Zip: DAVIE, FL 33331

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: HOWARD NEU

ST

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date