

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091129

FILED
Mar 17, 2012
Secretary of State

Entity Name: PAR HOLDING CORPORATION

Current Principal Place of Business:

2218 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2200 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118

Current Mailing Address:

2218 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118

New Mailing Address:

2200 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118

FEI Number: 45-3636331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNATIN, ANN
2218 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

UNATIN, ANN
2200 N. ATLANTIC AVENUE
APT. 1202
DAYTONA BEACH, FL 32118 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:

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UNATIN, ANN
Address: 2200 N. ATLANTIC AVENUE, APT. 1202
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: BLICKMAN, LINDA
Address: 2200 N. ATLANTIC AVENUE, APT. 1202
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ST
Name: ZANDI, AVA
Address: 2200 N. ATLANTIC AVENUE, APT. 1202
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANN UNATIN

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date