2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020156

Entity Name: EASTWOOD PARK INVESTMENTS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 N HARBOR CITY BLVD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1221 AZALEA CT E MELBOURNE, FL 32935

FEI Number: 59-3183769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUTLAW, D. GLEN
1230 N. HARBOR CITY BLVD.
MELBOURNE, FL US
OUTLAW, D. GLEN
1230 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: OUTLAW, D. GLEN

Address: 1230 N. HARBOR CITY BLVD. City-St-Zip: MELBOURNE, FL 32935

Title: VPD

Name: OUTLAW, BEVILLE S
Address: 1230 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: D. GLEN OUTLAW PRES 02/07/2012