

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056483

FILED
Jan 05, 2011
Secretary of State

Entity Name: PARK 25 CORP.

Current Principal Place of Business:

1812 SW 31 AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1812 SW 31 AVE.
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0726851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, ANGELA M
1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: PRES
Name: KELSEY, CHARLES M JR.
Address: 1812 S.W. 31 AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP
Name: KELSEY, CHARLES M III
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: SEC
Name: KELSEY, ANGELA M
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: TREA
Name: KELSEY, ANGELA M
Address: 1812 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: ANGELA M. KELSEY

S/T

01/05/2011

Electronic Signature of Signing Officer or Director

Date