

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073242

FILED
Apr 29, 2010
Secretary of State

Entity Name: EXECUTIVE PARK INC.

Current Principal Place of Business:

1890 S. 14TH ST., STE. 305
AMELIA ISLAND, FL 320344742

New Principal Place of Business:

1890 S. 14TH ST., STE. 200
AMELIA ISLAND, FL 320344742

Current Mailing Address:

3205 SEA MARSH RD
AMELIA ISLAND, FL 32034

New Mailing Address:

1890 S. 14TH ST., STE. 200
AMELIA ISLAND, FL 320344742

FEI Number: 59-3345533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTKE, WILLIAM D
3205 SEA MARSH RD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MOCK, WILLIAM J JR
1890 S. 14TH STREET SUITE 200
AMELIA ISLAND, FL 32034 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: WILLIAM J. MOCK JR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOCK, WILLIAM J JR
Address: 1890 S. 14TH ST., STE. 200
City-St-Zip: AMELIA ISLAND, FL 320344742

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: WILLIAM J. MOCK JR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date