

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000073242

Entity Name: EXECUTIVE PARK INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

3205 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

FEI Number: 59-3345533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERTKE, WILLIAM D P
3205 SEA MARSH ROAD
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 D BERTKE

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTKE, WILLIAM D MR.
Address: 3205 SEA MAARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: S
Name: SCHUSTER, KRISTINE D MRS.
Address: 3535 POST VALLEY DRIVE
City-St-Zip: O'FALLON, MO 63368 US

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 D BERTKE

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date