

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073242

Entity Name: EXECUTIVE PARK INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1890 S. 14TH ST.,
SUITE 120
AMELIA ISLAND, FL 320344742

New Principal Place of Business:

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

Current Mailing Address:

3205 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

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 P
3205 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 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: P
Name: BERTKE, WILLIAM D MR.
Address: 3205 SEA MARSH 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: W D BERTKE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date