

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079596

FILED
Apr 19, 2011
Secretary of State

Entity Name: 312 INDUSTRIAL PARK PROPERTIES, INC.

Current Principal Place of Business:

312 INDUSTRIAL PARK
#7 SAN BARATOLA
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

124 INLET DR
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3410073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOUSAND, ROBERT R JR.
124 INLET DRIVE
ST. AUGUSTINE, FL 32080 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: D
Name: THORPE, FOSTER B
Address: 136 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: THOUSAND, ROBERT R JR.
Address: 124 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 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: ROBERT R THOUSAND JR

DR

04/19/2011

Electronic Signature of Signing Officer or Director

Date