

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086268

Entity Name: B.R. PARKS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

180 2ND AVE SUITE 294022
BOCA RATON, FL 334294022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 294022
BOCA RATON, FL 334294022

New Mailing Address:

FEI Number: 59-3349004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRASSANO, ALAN R
900N. FEDERAL HWY.
SUITE 160
BOCA RATON, FL 33432 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: VS
Name: SADOWSKY, JEANETTE
Address: PO BOX 294022
City-St-Zip: BOCA RATON, FL 33429

Title: PVS
Name: MULA, SANDRA
Address: P.O. BOX 294022
City-St-Zip: BOCA RATON, FL 33429

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: SANDRA MULA

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date