

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025026

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE PARK HOUSE ACADEMY, INC.

Current Principal Place of Business:

1776 MINNESOTA AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 948255
MAITLAND, FL 32755 US

New Mailing Address:

FEI Number: 59-3371123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE
202
MAITLAND, FL 32751 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: KNIGHT, DEBRA F
Address: 1900 E. ADAMS DR.
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: KNIGHT, PATRICK J
Address: 1900 E. ADAMS DR.
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: WHEELER, CHESTER F
Address: 2686 TUSKAWILA RD
City-St-Zip: OVIEDO, FL 32765

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: CHESTER WHEELER

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date