

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018306

FILED
Apr 29, 2011
Secretary of State

Entity Name: BREEZEWOOD PARK CORPORATION

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 730
TAMPA, FL 33609

New Principal Place of Business:

ONE BEACH DR SE
#32
ST. PETERSBURG, FL 33701

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 730
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 234
ST. PETERSBURG, FL 33731

FEI Number: 59-3429563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDI, JOSEPH E
142 WEST PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LUCZAK, DAVID A ATTY
3233 EAST BAY DRIVE
SUITE 103
LARGO, FL 33771 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: DAVID A. LUCZAK, ATTORNEY AT LAW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WEIS, STEPHEN N
Address: P.O. BOX 234
City-St-Zip: ST. PETERSBURG, FL 33731

Title: VP
Name: WEIS, NICOLE A
Address: P.O. BOX 234
City-St-Zip: ST. PETERSBURG, FL 33731

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: NICOLE A. WEIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date