

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079687

FILED
Mar 18, 2011
Secretary of State

Entity Name: WEST PARK HOLDING COMPANY

Current Principal Place of Business:

2981 W. S. R. 434.
300
LONGWOOD, FL 32779

New Principal Place of Business:

9793 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

Current Mailing Address:

2981 W. S. R. 434.
300
LONGWOOD, FL 32779

New Mailing Address:

9793 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

FEI Number: 59-3478087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 S PINE STREET
SUITE 425
ORLANDO, FL 32801 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: DP
Name: CARTER, DONALD J
Address: 9793 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: DS
Name: CARTER, DONALD
Address: 9793 LK GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

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: DONALD J CARTER

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date