

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039376

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: LAUREL PARK PROPERTIES, INC.

**Current Principal Place of Business:**

1432 FIRST STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1432 FIRST STREET  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0844358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRAKE, J KEVIN  
1432 FIRST STREET  
SARASOTA, FL 34236      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: DRAKE, J KEVIN  
Address: 1432 FIRST STREET  
City-St-Zip: SARASOTA, FL 34236

Title: D      ( ) Delete  
Name: HOYT, GARY B  
Address: 1408 CEDAR BAY LANE  
City-St-Zip: SARASOTA, FL 34231

Title: D      ( ) Delete  
Name: RUTKOWSKI, DEVIN P  
Address: 324 JULIA PLACE  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. KEVIN DRAKE

D

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date