

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039376

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: J. KEVIN DRAKE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date