

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037668

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOUTH PARK HOLDING CORP.

Current Principal Place of Business:

DECORATORS UNLIMITED
4700 RIVERSIDE DR # 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O THE DECORATORS UNLIMITED, INC.
4700 RIVERSIDE DRIVE, SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

DECORATORS UNLIMITED
4700 RIVERSIDE DR # 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O THE DECORATORS UNLIMITED, INC.
4700 RIVERSIDE DRIVE, SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0922248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401 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: MARTIN, ROBERT
Address: 4700 RIVERSIDE DRIVE SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MARTIN, ROBIN
Address: 4700 RIVERSIDE DRIVE SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT MARTIN

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date