

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46325

Entity Name: COURT PARK, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

212 SE 8TH STREET
SUITE 101
FT. LAUDERDALE, FL 333161014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22010
SUITE #101
FT. LAUDERDALE, FL 333352038 US

New Mailing Address:

FEI Number: 65-0255132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, HOWARD
212 S.E. 8TH ST.
FT. LAUDERDALE, FL 33316 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: PST
Name: HERSKOWITZ, HOWARD
Address: 212 S.E. 8TH STREET SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HOWARD HERSKOWITZ

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date