

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42411

Entity Name: EGMONT PARK, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

1947 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1947 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

1947 CITRONA DR.  
FERNANDINA BCH, FL 32034

FEI Number: 59-3134129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A. JEFFREY TOMASETTI, ESQ.  
406 ASH STREET  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

A. JEFFREY TOMASETTI, ESQ.  
1947 CITRONA DR.  
FERNANDINA BCH, FL 32034 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OWENS, C K  
Address: 1947 CITRONA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C.K. OWENS

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date