

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003527

Entity Name: BIT O' HEAVEN PARK, INC.

Current Principal Place of Business:

73 E. BRADLEY ST.
#12
MIRAMAR BEACH, FL 32550

Current Mailing Address:

73 E. BRADLEY ST.
#12
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3260087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
22 EAST BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ETHRIDGE, REX V
Address 617 JUSTIN DRIVE
City-State-Zip: VALDOSTA GA 31602

Title VPD
Name ONEAL, PAT
Address 1709A GRONTO RD #301
City-State-Zip: VALDOSTA GA 31601

Title STD
Name MOBLEY, MICHAEL H
Address 108 MADALYN LANE
City-State-Zip: TROY AL 36079

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL H, MOBLEY

SEC/TREASURER

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date