

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271659

Entity Name: CORAL REEF PARK CO., INC.

Current Principal Place of Business:

MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037

Current Mailing Address:

MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037 UN

FEI Number: 59-1027669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEGRAM, G R
167 INDIAN MOUND TRL
TAVERNIER, FL 33037 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: G R PEGRAM

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEGRAM, G R
Address MM 102 US HWY. 1
BOX 1560
City-State-Zip: KEY LARGO 33037

Title V
Name PEGRAM, MARY L.
Address 167 INDIAN MOUND TRAIL
City-State-Zip: TAVERNIER FL 33070

Title V
Name KELLEY, MICHAEL
Address 167 INDIAN MOUND TRAIL
City-State-Zip: TAVERNIER FL 33070

Title T
Name KELLEY, ALLISON
Address 167 INDIAN MOUND TRAIL
City-State-Zip: TAVERNIER FL 33070

Title V
Name OBENOUR, DARYL
Address 167 INDIAN MOUND TRL
City-State-Zip: TAVERNIER FL 33070

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: PEGRAM G R

P

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date