

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079596

Entity Name: 312 INDUSTRIAL PARK PROPERTIES, INC.

Current Principal Place of Business:

312 INDUSTRIAL PARK
#7 SAN BARATOLA
ST. AUGUSTINE, FL 32086

Current Mailing Address:

124 INLET DR
ST AUGUSTINE, FL 32080

FEI Number: 59-3410073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOUSAND, ROBERT RJR.
124 INLET DRIVE
ST. AUGUSTINE, FL 32080 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 D
Name THORPE, FOSTER B
Address 136 INLET DRIVE
City-State-Zip: ST. AUGUSTINE FL 32080

Title D
Name THOUSAND, ROBERT RJR.
Address 124 INLET DRIVE
City-State-Zip: ST. AUGUSTINE FL 32080

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 R THOUSAND JR

OFFICER

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date