

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92004

FILED
Apr 03, 2009
Secretary of State

Entity Name: PARK AVENUE GROUP, INC.

Current Principal Place of Business:

PARK AVENUE GROUP INC
2501 S.E. AVIATION WAY, STE O
STUART, FL 34996 US

New Principal Place of Business:

PARK AVENUE GROUP INC
2356 S.E. LIBERATOR LANE, STE. 201
STUART, FL 34996 US

Current Mailing Address:

PARK AVENUE GROUP INC
2501 S.E. AVIATION, STE O
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0295393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVEN I.
4600 W. COMMERCIAL BLVD.
STE #5
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEE, WILLIAM E. JR
Address: 3461 SE KUBIN AVE
City-St-Zip: STUART, FL 34997

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: WILLIAM E. DEE, JR.

PVST

04/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date