

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92004

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARK AVENUE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: WILLIAM E. DEE, JR. _____

Electronic Signature of Signing Officer or Director

PVST

04/27/2011

_____ Date