

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60308

FILED
Mar 10, 2011
Secretary of State

Entity Name: PARKS AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1701 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1701 S. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3144488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
STE 1000 (JGH)
ORLANDO, FL 32801 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: P
Name: PARKS, STEPHEN R.
Address: 1701 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL

Title: ST
Name: CORLESS, GREG
Address: 1701 S WOODLAND BLVD
City-St-Zip: DELAND, FL

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: GREG CORLESS

ST

03/10/2011

Electronic Signature of Signing Officer or Director

Date