

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592852

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: PARKS COMPANY, INC.

## Current Principal Place of Business:

3481 SE WILLOUGHBY BLVD. SUITE 102  
STUART, FL 34994 US

## New Principal Place of Business:

## Current Mailing Address:

3481 SE WILLOUGHBY BLVD. SUITE 102  
STUART, FL 34994 US

## New Mailing Address:

FEI Number: 59-2442413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKS, RALPH H  
3481 SE WILLOUGHBY BLVD. SUITE 102  
STUART, FL 34994 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: PD ( ) Delete  
Name: PARKS, RALPH H  
Address: 3 MINDORO ST  
City-St-Zip: STUART, FL 34996 US

Title: ST ( ) Delete  
Name: PARKS, JEAN R  
Address: 710 EAST OCEAN BLVD.  
City-St-Zip: STUART, FL 34994 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR ( ) Change (X) Addition  
Name: STROM, RYAN L  
Address: 335 S. CARDINAL WAY  
City-St-Zip: STUART, FL 34996 US

Title: MR ( ) Change (X) Addition  
Name: FREITAS, ANTONE  
Address: 532 RIVERVIEW AVE.  
City-St-Zip: STUART, FL 34994 US

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: CHRISTINE BORRACK

MS

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date