2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004942

Entity Name: PARKWAY GIFT SHOP, INC

Current Principal Place of Business:

5200 NE 2ND AVE MIAMI. FL 33137

Current Mailing Address:

7194 NW 80TH WAY TAMARAC, FL 33321

FEI Number: 65-1061954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLAK, LILA 5200 NE 2ND AVE MIAMI, FL 33137 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

FILED Mar 20, 2013

Secretary of State

CC2786192992

Officer/Director Detail:

Title P Title VP

 Name
 POLLAK, LILA
 Name
 BRODIE, YETTA

 Address
 5200 NE 2ND AVE
 Address
 5200 NE 2ND AVE

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title S

Name POLLAK, ROGER
Address 5200 NE 2ND AVE
City-State-Zip: MIAMI FL 33137

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: LILA POLLAK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/20/2013 Date