2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01533

Entity Name: PARK AVENUE DEVELOPMENT CORPORATION

FILED
Apr 28, 2020
Secretary of State
7243978789CC

Current Principal Place of Business:

535 PARK AVENUE NORTH SUITE 224 WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1508

WINTER PARK, FL 32790-1508

FEI Number: 13-3017252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, WARREN 535 PARK AVENUE NORTH SUITE 224 WINTER PARK, FL 32789 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:

Name

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT-ASST SECRETARY- Title DIRECTOR

TREASURER Name GARBE, UDO

Address P.O. BOX 1508
Address 535 PARK AVENUE NORTH

SUITE 224 City-State-Zip: WINTER PARK FL 32790-1508

City-State-Zip: WINTER PARK FL 32789

Title VICE PRESIDENT-SECRETARY-ASST TREASURER

Title VP, ASST. SECRETARY, DIRECTOR
Name WILLIAMS, WARREN E

Name GARBE, ANGELIKA Address 535 PARK AVENUE NORTH

535 PARK AVENUE NORTH SUITE 224

SUITE 224 City-State-Zip: WINTER PARK FL 32789

City-State-Zip: WINTER PARK FL 32789

Title VP. ASST. SECRETARY, DIRECTOR

Title VP, ASST. SECRETARY, DIRECTOR

Name WILLIAMS, WARREN E Address P.O. BOX 1508

Address 535 PARK AVENUE NORTH SUITE 224 City-State-Zip: WINTER PARK FL 32790-1508

City-State-Zip: WINTER PARK FL 32789

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: UDO GARBE PRESIDENT 04/28/2020