

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 109977

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARK AVENUE BUILDING COMPANY OF LAKE WALES

Current Principal Place of Business:

101 EAST PARK AVENUE
PO BOX 32
LAKE WALES, FL 33853 US

New Principal Place of Business:

101 EAST PARK AVENUE
LAKE WALES, FL 33853 US

Current Mailing Address:

P.O. BOX 32
LAKE WALES, FL 33859

New Mailing Address:

PO BOX 32
LAKE WALES, FL 338590032

FEI Number: 59-0908697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, EDWIN M
101 EAST PARK AVENUE
PO BOX 32
LAKE WALES, FL 338590032 US

Name and Address of New Registered Agent:

FRIEDLANDER, EDWIN M
101 EAST PARK AVENUE
LAKE WALES, FL 338590032 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: EDWIN M. FRIEDLANDER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDLANDER, EDWIN M
Address: 3401 FRIEDLANDER RD
City-St-Zip: LAKE WALES, FL 33859

Title: S () Delete
Name: FRIEDLANDER, KATHY
Address: 3401 FRIEDLANDER RD
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWIN M. FRIEDLANDER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date