2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#833796

FILED Feb 19, 2010 Secretary of State

Entity Name: PARK-BUILT BODY COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

2661 US HIGHWAY 82 WEST SYLVESTER, GA 31791

Current Mailing Address: New Mailing Address:

506 WEST BROAD AVE. ALBANY, GA 31701

FEI Number: 58-0912955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ROBERT H 57 PLAZA DR ORMOND BEACH, FL 32176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

CONNELL, WILLIAM Name: 506 W BROAD AVE. Address: City-St-Zip: ALBANY, GA 31701

Title: GMD

BLAKE, GEORGE Name: Address: 203 ASPEN LANE SYLVESTER, GA 31791 City-St-Zip:

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: WILLAIM CONNELL **PRES** 02/19/2010