

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833796

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARK-BUILT BODY COMPANY, INC.

Current Principal Place of Business:

2661 US HIGHWAY 82 WEST
SYLVESTER, GA 31791

New Principal Place of Business:

Current Mailing Address:

506 WEST BROAD AVE.
ALBANY, GA 31701

New Mailing Address:

FEI Number: 58-0912955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM CONNELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date