

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000425

FILED
Mar 12, 2009
Secretary of State

Entity Name: PARKS MANUFACTURING, INC.

Current Principal Place of Business:

711 BORDEN BLVD
SEMINOLE, OK 74868

New Principal Place of Business:

711 BOREN BLVD
SEMINOLE, OK 74868

Current Mailing Address:

711 BORDEN BLVD
SEMINOLE, OK 74868

New Mailing Address:

711 BOREN BLVD
SEMINOLE, OK 74868

FEI Number: 73-1410055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD. #506
AVENTURA, FL 331801430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, ROGER E
Address: 711 BORDEN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: V () Delete
Name: PARKS, RICHARD E
Address: 711 BORDEN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: ST () Delete
Name: PARKS, PAMELA S
Address: 711 BORDEN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, ROGER E
Address: 711 BOREN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: V (X) Change () Addition
Name: PARKS, RICHARD E
Address: 711 BOREN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: ST (X) Change () Addition
Name: PARKS, PAMELA S
Address: 711 BOREN BLVD
City-St-Zip: SEMINOLE, OK 74868

Title: V () Change (X) Addition
Name: PARKS, STEVEN B
Address: 711 BOREN BLVD
City-St-Zip: SEMINOLE, OK 74868

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: PAMELA S. PARKS

ST

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date