

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004949

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARKWOOD CONSULTING, INC.

Current Principal Place of Business:

9723 DISCOVERY TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

6519 BISCAYNE BLVD
EDINA, MN 55436

New Mailing Address:

9723 DISCOVERY TERRACE
BRADENTON, FL 34212

FEI Number: 41-1901937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTUNG, ROBERT
9723 DISCOVERY TERRACE
BRADENTON, FL 34212 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: DPT () Delete
Name: HARTUNG, ROBERT
Address: 9723 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: DVS () Delete
Name: MARTIN, MIRIAM
Address: 9723 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212

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: MIRIAM MARTIN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date