

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: PARKWAY GRAND DEVELOPMENTS INC.

Current Principal Place of Business:

600 HIGHWAY NO 7 EAST
SUITE 102
RICHMOND HILL, ON L4B 1B2 CA

New Principal Place of Business:

Current Mailing Address:

600 HIGHWAY NO 7 EAST
SUITE 102
RICHMOND HILL, ON L4B 1B2 CA

New Mailing Address:

FEI Number: 98-0651009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, LINDA
7360 WESTPOINTE BOULEVARD
UNIT 114
ORLANDO, FL 32835 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: PD
Name: KAPTYN, SIMON
Address: 6 PINENEEDLE DRIVE
City-St-Zip: AURORA, ON L4G 4Y7 CA

Title: VSD
Name: CHAN, ERIC
Address: 10 WILKET ROAD
City-St-Zip: TORONTO, ON M2L 1N6 CA

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: SIMON KAPTYN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date