2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66465

FILED Jan 03, 2012 Secretary of State

Entity Name: PARK AVENUE INSURANCE AGENCY INCORORATED

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

2723 SOUTH WESTERMORELAND DRIVE ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

2723 SOUTH WESTERMORELAND DRIVE ORLANDO, FL 32805 US

FEI Number: 59-2343384 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:

THOMPSON, BRAD 2723 SOUTH WESTMORELAND DRIVE ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, BRAD PRES

Address: 2723 SOUTH WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL

Title: VP

Name: THOMPSON, SHEILA V P

Address: 2723 SOUTH WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL

Title: V

Name: DICKERSON, ALYSIA VP Address: 6710 DANCY COURT City-St-Zip: ORLANDO, FL 32819

Title: \

Name: THOMPSON, DERRICK VP

Address: 2723 SOUTH WESTERMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32805 US

Title: \

Name: CHESANEK, ANGELA DIR Address: 2723 S. WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32805

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: BRADLEY THOMPSON PRES 01/03/2012