

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G77185

Entity Name: PARAKEET PARK, INC.

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2400 PARAKEET PARK BLVD  
LAKE WALES, FL 338596436 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 PARAKEET PARK BLVD  
LAKE WALES, FL 338596436 US

**New Mailing Address:**

FEI Number: 59-2352784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MYERS, C.B.  
130 EAST CENTRAL AVENUE  
LAKE WALES, FL 33853 US

**Name and Address of New Registered Agent:**

HENRY, MICHAEL J  
2400 PARAKEET PARK BLVD  
LAKE WALES, FL 33859 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: MICHAEL J HENRY

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HENRY, MICHAEL J  
Address: 2400 PARAKEET PARK BLVD  
City-St-Zip: LAKE WALES, FL 338596436

Title: VP/D  
Name: HENRY, PATRICK E  
Address: 928 COUNTRY LAKE CIRCLE  
City-St-Zip: LAKE WALES, FL 33898

Title: ST/D  
Name: HENRY, LYNN M  
Address: 2400 PARAKEET PARK BLVD  
City-St-Zip: LAKE WALES, FL 338596436

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: LYNN M HENRY

SEC

04/04/2011

Electronic Signature of Signing Officer or Director

Date