

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77185

FILED
Apr 24, 2012
Secretary of State

Entity Name: PARAKEET PARK, INC.

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 ()

Name and Address of Current Registered Agent:

HENRY, MICHAEL J
2400 PARAKEET PARK BLVD
LAKE WALES, FL 33859 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: 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, SECRETARY/TREAS/DIRECTOR

ST/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date