

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90062 021 ***150.00

DOCUMENT # H89605

1. Entity Name

PARKHILL, INC.



Principal Place of Business

% CURTIS GEHLING
10101 BURNT STORE RD #300
PUNTA GORDA FL 33950

Mailing Address

% CURTIS GEHLING
10101 BURNT STORE RD #300
PUNTA GORDA FL 33950

40044480



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2642868

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RASMUSSEN, LEO
10101 BURNT STORE ROAD #300
PUNTA GORDA FL 33950

Name

Theodore G. Lindstrom

Street Address (P.O. Box Number is Not Acceptable)

10101 Burnt Store Rd #300

Punta Gorda, FL 33950

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Theodore G. Lindstrom

President

3/4/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME RASMUSSEN, LEO
STREET ADDRESS 10101 BURNT STORE ROAD #18
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE Asst Sec ☒ Change ☐ Addition
NAME Rasmussen, Leo
STREET ADDRESS 10101 Burnt Store Rd #18
CITY-ST-ZIP Punta Gorda, FL 33950

TITLE SD ☐ Delete
NAME LINDSTROM, THEODORE
STREET ADDRESS 10101 BURNT STORE ROAD 318
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE President ☒ Change ☐ Addition
NAME Lindstrom, Theodore
STREET ADDRESS 10101 Burnt Store Rd #20
CITY-ST-ZIP Punta Gorda, FL 33950

TITLE VPD ☐ Delete
NAME GRAHAM, JACK
STREET ADDRESS 2932 MCKOON AVE
CITY-ST-ZIP NIAGARA FALLS NY 14305

TITLE Director ☒ Change ☐ Addition
NAME Graham, Jack
STREET ADDRESS 2932 McKoon Ave
CITY-ST-ZIP Niagara Falls, NY 14305

TITLE ASD ☐ Delete
NAME BERNARD, PHIL
STREET ADDRESS 10101 BURNT STORE RD., #16A
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE Vice Pres ☒ Change ☐ Addition
NAME Bernard, Phil
STREET ADDRESS 10101 Burnt Store Rd #18a
CITY-ST-ZIP Punta Gorda, FL 33950

TITLE T ☐ Delete
NAME CRONIN, DAVE
STREET ADDRESS 10101 BURNT STORE RD #105
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ATD ☐ Delete
NAME GEHLING, CURT
STREET ADDRESS 10101 BURNT STORE RD #6
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Theodore G. Lindstrom

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #