2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65385

Apr 18, 2011 Secretary of State

Entity Name: PARK AVENUE CAPITAL COMPANY

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

P. O. BOX 626

WINTER PARK, FL 32790

Current Mailing Address: New Mailing Address:

P. O. BOX 626

WINTER PARK, FL 32790

FEI Number: 59-2803243 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:

BECK, JOHN WM. 457 NORTH INTERLACHEN AVENUE WINTER PARK, FL 32789 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: PD

Name: BECK, JOHN W.

Address: 457 N INTERLACHEN AVE City-St-Zip: WINTER PARK, FL

Title: [

Name: SMITH, DENISE B

Address: 457 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN WM. BECK PRES 04/18/2011