

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65385

FILED
Apr 11, 2012
Secretary of State

Entity Name: PARK AVENUE CAPITAL COMPANY

Current Principal Place of Business:

P. O. BOX 626
WINTER PARK, FL 32790

New Principal Place of Business:

457 N. INTERLACHEN AVE.
WINTER PARK, FL 32789

Current Mailing Address:

P. O. BOX 626
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2803243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOHN WM.
457 NORTH INTERLACHEN AVENUE
WINTER PARK, FL 32789 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: PD
Name: BECK, JOHN W
Address: 457 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

Title: VP
Name: SORENSON, EUGENE
Address: P.O. BOX 626
City-St-Zip: WINTER PARK, FL 32790

Title: STD
Name: BECK, DOLORES
Address: P.O. BOX 626
City-St-Zip: WINTER PARK, FL 32790

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

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date