

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98026

Entity Name: PARK MOTORS, INC.

FILED
Jul 11, 2009
Secretary of State

Current Principal Place of Business:

7434 N MAIN ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

7434 N MAIN ST
JACKSONVILLE, FL 32206

Current Mailing Address:

7434 N MAIN ST
JACKSONVILLE, FL 32208

New Mailing Address:

7434 N MAIN ST
JACKSONVILLE, FL 32206

FEI Number: 59-2907851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, RICHARD
7434 N MAIN ST
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

PRINCIPE, RICHARD
7434 N MAIN ST
JACKSONVILLE, FL 32206 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: RICHARD A PRINCIPE

07/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRINCIPE, RICHARD
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: VST () Delete
Name: PRINCIPE, JOELLEN
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRINCIPE, RICHARD
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VST (X) Change () Addition
Name: PRINCIPE, JOELLEN
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A PRINCIPE

PRES

07/11/2009

Electronic Signature of Signing Officer or Director

Date