

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043973

FILED
Mar 09, 2012
Secretary of State

Entity Name: PARKWAY MOTEL & MARINA OF CHOKOLOSKEE ISLAND, INC.

Current Principal Place of Business:

1180 CHOKOLOSKEE DRIVE
CHOKOLOSKEE ISLAND, FL 34138

New Principal Place of Business:

Current Mailing Address:

POB 340
CHOKOLOSKEE ISLAND, FL 34138

New Mailing Address:

FEI Number: 20-2555631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBURNE, W.C. JR
294 SMALLWOOD DR
CHOKOLOSKEE, FL 34138 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: PRES
Name: SHELBURNE, W.C. JR.
Address: 294 SMALLWOOD DR
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: SEC
Name: SHELBURNE, GERMAINE K.
Address: P.O. BOX 347
City-St-Zip: CHOKOLOSKEE ISLAND, FL 34138

Title: TRES
Name: SHELBURNE, GERMAINE K
Address: 294 SMALLWOOD DR
City-St-Zip: CHOKOLOSKEE, FL 34138

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: WILLIAM C. SHELBURNE JR.

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date