

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: PARKS INVESTMENT GROUP, INC.

Current Principal Place of Business:

136 FENNO DRIVE
ROWLEY, MA 01969 US

New Principal Place of Business:

5018 BARRANCA LORA
PENSACOLA, FL 32514 US

Current Mailing Address:

136 FENNO DRIVE
ROWLEY, MA 01969 US

New Mailing Address:

5018 BARRANCA LORA
PENSACOLA, FL 32514 US

FEI Number: 20-6740180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LES
5935 CREEKSIDE CIRCLE
PENSACOLA, FL 32504 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: PT
Name: PARKS, KENNETH E.
Address: 5018 BARRANCA LORA
City-St-Zip: PENSACOLA, FL 32514 US

Title: VPS
Name: PARKS, BARBARA C.
Address: 5018 BARRANCA LORA
City-St-Zip: PENSACOLA, FL 32514 US

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: KENNETH E. PARKS

PT

03/02/2011

Electronic Signature of Signing Officer or Director

Date