2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087898

Entity Name: PARKE & KOZLOWSKI, INC.

FILED Feb 09, 2012 Secretary of State

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

1326 NE 20 PL CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1326 NE 20 PL 500 KING DR

CAPE CORAL, FL 33909 618
DALY CITY, CA 94015

FEI Number: 16-1727347 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:
 PARKE, JONATHAN

 Address:
 500 KING DR 618

 City-St-Zip:
 DALY CITRY, CA 94015

Title: VD

Name: KOZLOWSKI-PARKE, CHRISTINA

Address: 300 KING DR 618 City-St-Zip: DALY CITY, CA 94015

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: JONATHAN PARKE PD 02/09/2012