

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139800

FILED
Mar 25, 2012
Secretary of State

Entity Name: PARKTOWN HOLDINGS, INC.

Current Principal Place of Business:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2429510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
1001 SOUTH MACDILL AVENUE, SUITE B
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MILLER, MARK
61 W. BAY STREET
TAMPA, FL 33606 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: MARK O. HACKNER

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HACKNER, MARK O
Address: 6040 WINTERTHUR DRIVE
City-St-Zip: ATLANTA, GA 30328

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: MARK O. HACKNER

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date