

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146275

FILED
Apr 19, 2011
Secretary of State

Entity Name: PARKS INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

135 E MINNESOTA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

740 RUBY AVENUE
DELAND, FL 32724 US

Current Mailing Address:

135 E MINNESOTA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

740 RUBY AVENUE
DELAND, FL 32724 US

FEI Number: 20-3714246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, YOLANDA
135 E MINNESOTA AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PARKS, YOLANDA
740 RUBY AVENUE
DELAND, FL 32724 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKS, YOLANDA
Address: 740 RUBY AVENUE
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: PARKS, MICHEAL
Address: 740 RUBY AVENUE
City-St-Zip: DELAND, FL 32724

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: YOLANDA PARKS _____

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date