

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022906

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARKWAY HOLDING AND COMPANY, INC.

Current Principal Place of Business:

4175 S. PIPKIN ROAD
#106
LAKELAND, FL 33811

New Principal Place of Business:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 7340
LAKELAND, FL 338077340

New Mailing Address:

P.O. BOX 7340
LAKELAND, FL 338077340 US

FEI Number: 20-4273336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIVINSKI, LARRY
4175 S. PIPKIN ROAD
#107
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SLIVINSKI, LARRY
2940 DRANE FIELD ROAD
LAKELAND, FL 33811 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SLIVINSKI, LARRY
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL

Title: DP
Name: WIENER, MICHAEL
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: DVP
Name: WIENER, JANE ANN
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 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: MICHAEL WIENER

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date