2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022906

Entity Name: PARKWAY HOLDING AND COMPANY, INC.

FILED Apr 23, 2012 Secretary of State

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

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

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LAKELAND, FL 33811

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Current Mailing Address: 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: 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:

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 P 04/23/2012