

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155841

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARKE PLACE CONSTRUCTION, INC.

Current Principal Place of Business:

1580 KENILWORTH ST
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1580 KENILWORTH ST
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3538287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM J III
242 S. WASHINGTON BLVD
235
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FULLER, WILLIAM J III
423 BURNS CT.
SARASOTA, FL 34236 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: WILLIAM J. FULLER III

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUCKER, PARKE K
Address: 5239 PALOS VERDES DR
City-St-Zip: SARASOTA, FL 34231

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: PARKE K. TUCKER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date