

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064080

Entity Name: PARK AVENUE SOUTH, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

3033 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

748 NE ORCHID BAY DRIVE  
BOCA RATON, FL 33487

## Current Mailing Address:

3033 SPANISH RIVER ROAD  
BOCA RATON, FL 33432

## New Mailing Address:

748 NE ORCHID BAY DRIVE  
BOCA RATON, FL 33487

FEI Number: 26-0265963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASSETT, WILLIAM R  
3033 SPANISH RIVER ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HASSETT, WILLIAM R  
748 NE ORCHID BAY DRIVE  
BOCA RATON, FL 33487 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HASSETT, WILLIAM R  
Address: 748 NE ORCHID BAY DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. HASSETT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date