

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:

Electronic Signature of Registered Agent

01/12/2009

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

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date