

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064080

Entity Name: PARK AVENUE SOUTH, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

Current Mailing Address:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

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
748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASSETT, WILLIAM R
Address: 3033 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 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: WILLIAM R. HASSETT

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date