

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058464

Entity Name: PARKWOOD CONSULTING, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

9723 DISCOVERY TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202

Current Mailing Address:

9723 DISCOVERY TERRACE
BRADENTON, FL 34212

New Mailing Address:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202

FEI Number: 41-1901937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTUNG, ROBERT H
9723 DISCOVERY TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

HARTUNG, ROBERT H
9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARTUNG, ROBERT H
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: MARTIN, MIRIAM
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: MIRIAM MARTIN

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date