

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014406

Entity Name: PARKWAY MOTORS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4136 E. 15TH STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

4136 E. 15TH STREET
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 80-0549268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRILLY, MICHAEL P SR.
4136 E. 15TH ST.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BURGER, LARRY J
4136 E. 15TH ST.
PANAMA CITY, FL 32404 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: LARRY J BURGER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMPTON, LARRY J
Address: 1730 PALMETTO AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: BURGER, LARRY J
Address: 2721 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

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: LARRY J BURGER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date