

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059006

FILED
Sep 14, 2007
Secretary of State

Entity Name: PARK AVENUE CONSTRUCTION COMPANY

Current Principal Place of Business:

1133 LOISIANNA AVE
212
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2796
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3261927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LISA A
1921 WOODCREST DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, LISA
Address: 1921 WOODCREST DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BILL, REAGAN
Address: 545 W UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, LISA
Address: 1149 S PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: LISA JOHNSON

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date