

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061159

FILED
Mar 03, 2011
Secretary of State

Entity Name: PARKS CONSTRUCTION OF LAKE OKEECHOBEE, INC.

Current Principal Place of Business:

2376 SW 13TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2376 SW 13TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0513625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, VIRGIL
2376 SW 13TH STREET
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKS, VIRGIL
Address: 2376 SW 13TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD
Name: PARKS, JACKIE
Address: 2376 SW 13 ST.
City-St-Zip: OKEECHOBEE, FL 34974

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: VIRGIL PARKS

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date