

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000061159

**FILED**  
**Mar 21, 2012**  
**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:**

140 NW 30TH LANE  
OKEECHOBEE, FL 34972

**Current Mailing Address:**

2376 SW 13TH STREET  
OKEECHOBEE, FL 34974

**New Mailing Address:**

140 NW 30TH LANE  
OKEECHOBEE, FL 34972

**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:**

PARKS, VIRGIL  
140 NW 30TH LANE  
OKEECHOBEE, FL 34972 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:

03/21/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PARKS, VIRGIL  
Address: 140 NW 30TH LANE  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SD  
Name: PARKS, JACKIE  
Address: 140 NW 30TH LANE  
City-St-Zip: OKEECHOBEE, FL 34972 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: VIRGIL PARKS

PD

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date