

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061617

FILED
Jan 13, 2012
Secretary of State

Entity Name: PARKWAY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1112 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1112 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3394442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, BARRY
1112 E. DONEGAN AVE.
KISSIMMEE, FL 34744 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: P
Name: COMPTON, BARRY
Address: 1112 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: COMPTON, PENNY
Address: 1112 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: P/D
Name: COMPTON, BARRY
Address: 1112 E. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/D
Name: COMPTON, PENNY
Address: 1112 E. DOUGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

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: BARRY COMPTON

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date