

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023257

Entity Name: PARK CENTRAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11850 NW 19 ST
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11850 NW 19 ST
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 65-0732563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCCOLI, EDWARD A
11850 NW 19 ST
PLANTATION, FL 33323 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/CH
Name: EDWARD, BROCCOLI
Address: 11850 NW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: ST
Name: COLE, WENDY
Address: 11850 NW 19 ST
City-St-Zip: PLANTATION, FL 33323

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: EDWARD BROCCOLI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date