

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039133

FILED
Aug 29, 2011
Secretary of State

Entity Name: PARK AVENUE INVESTMENTS, INC.

Current Principal Place of Business:

1515 CONWAY ISLE CIRCLE
ORLANDO, FL 32809 US

New Principal Place of Business:

1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 US

Current Mailing Address:

1515 CONWAY ISLE CIRCLE
ORLANDO, FL 32809 US

New Mailing Address:

1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 US

FEI Number: 59-3445046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JOSEPH A
1515 CONWAY ISLE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HENSON, PATRICIA A
1166 CARMEL CIRCLE #220
CASSELBERRY, FL 32707 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: PATRICIA A HENSON, TRUSTEE

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRUS
Name: HENSON, PATRICIA A
Address: 1166 CARMEL CIRCLE #220
City-St-Zip: CASSELBERRY, FL 32707 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: PATRICIA A HENSON

TRUS

08/29/2011

Electronic Signature of Signing Officer or Director

Date