

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22878

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARKS REALTY SERVICES, INC.

Current Principal Place of Business:

920 THIRD ST
SUITE C
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

920 THIRD ST
SUITE C
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3041856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, FRANCES C.
920 THIRD ST
STE C
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1112 THIRD ST
SUITE 5
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1112 THIRD ST
SUITE 5
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PARKS, FRANCES C.
1112 THIRD ST
STE 5
NEPTUNE BEACH, FL 32266 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKS, FRANCES C.
Address: 117 LAKE JULIA DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES C. PARKS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date