

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315321

Entity Name: PARROTT, INC.

FILED  
Jan 29, 2011  
Secretary of State

**Current Principal Place of Business:**

315 SOUTH PARROTT AVENUE  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 848  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

FEI Number: 59-1171493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CULBRETH, HUGH G JR.  
1700 SW 16TH STREET  
OKEECHOBEE, FL 34974 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: DP  
Name: CULBRETH, HUGH G JR.  
Address: 1700 SW 16TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DVP  
Name: LUNA, CHRISTA C  
Address: 1788 SW 7TH AVE  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DST  
Name: CULBRETH, MARIE A  
Address: 1700 SW 16TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D  
Name: CULBRETH, JEREMIAH G  
Address: 1872 SW 7TH AVE  
City-St-Zip: OKEECHOBEE, FL 34974 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: HUGH G CULBRETH, JR.

AGT

01/29/2011

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

\_\_\_\_\_ Date