

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577324

FILED
Mar 17, 2009
Secretary of State

Entity Name: PARRAN PROPERTIES, INC.

Current Principal Place of Business:

6119 CALLAGHAN ROAD
SAN ANTONIO, TX 78228 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 40279
SAN ANTONIO, TX 78229 US

New Mailing Address:

FEI Number: 59-1808145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260 SOUTH LAWRENCE BLVD
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEELE, EDGAR VON JR.
Address: 6119 CALLAGHAN RD
City-St-Zip: SAN ANTONIO, TX 78228

Title: VP () Delete
Name: WRIGHT, W. L.,
Address: 6119 CALLAGHAN RD
City-St-Zip: SAN ANTONIO, TX 78228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR VON SCHEELE, JR.

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date