

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118144

Entity Name: M.D. PARKER ASSOCIATES, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

400 NORTH FLAGLER AVENUE
#705
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

400 NORTH FLAGLER AVENUE
#705
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

New Mailing Address:

17040 HUNTINGTON PARK WAY
BOCA RATON, FL 33496 US

FEI Number: 20-1494162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: PARKER, MELISSA
Address: 400 NORTH FLAGLER AVENUE, #705
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, MELISSA
Address: 17040 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: MELISSA PARKER

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date