

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157166

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE PARROTT GROUP, INC.

Current Principal Place of Business:

435 DOUGLAS AVENUE
2705
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

435 DOUGLAS AVENUE
2705
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3858939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

385 DOUGLAS AVENUE
2550
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

385 DOUGLAS AVENUE
2550
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of Current Registered Agent:

PARROTT, JOHN T
435 DOUGLAS AVENUE
SUITE 2705
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PARROTT, JACK L
385 DOUGLAS AVENUE
SUITE 2550
ALTAMONTE SPRINGS, FL 32714 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: JACK L. PARROTT

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PARROTT, JOHN T
Address: 13900 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: PARROTT, JACK L
Address: 13649 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: COVERT, TERRY W
Address: 4030 COOL WATER CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MP (X) Change () Addition
Name: PARROTT, JACK L
Address: 13649 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MP (X) Change () Addition
Name: COVERT, TERRY W
Address: 4030 COOL WATER CT
City-St-Zip: WINTER PARK, FL 32792

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: JACK L. PARROTT

MP

02/07/2008

Electronic Signature of Signing Officer or Director

Date