

P05000157166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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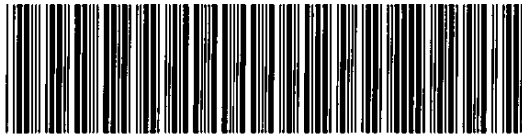
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB 2-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PARROTT GROUP Inc
(Name of Corporation)

DOCUMENT NUMBER: 805000157166

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN PARROTT
(Name of Contact Person)

THE PARROTT GROUP Inc
(Firm/Company)

385 DOUGLAS AVE #2550
(Address)

ALTAMONTE SPRINGS FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PARROTT at (407) 862-5130 x101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

