2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315321

Entity Name: PARROTT, INC.

Current Principal Place of Business:

315 SOUTH PARROTT AVENUE OKEECHOBEE. FL 34974

Current Mailing Address:

P O BOX 848

OKEECHOBEE, FL 34973 US

FEI Number: 59-1171493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULBRETH, HUGH G. JR. 1700 SW 16TH STREET OKEECHOBEE, FL 34974 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: HUGH G. CULBRETH, JR. 04/12/2019

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2019

Secretary of State

2860918290CC

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleDIRECTOR, VPNameCULBRETH, HUGH G. JR.NameLUNA, CHRISTA C.Address1700 SW 16TH STREETAddress1788 SW 7TH AVE

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, SECRETARY, Title DIRECTOR

TREASURER Name CULBRETH, JEREMIAH G.

Name CULBRETH, MARIE A.

Address 1872 SW 7TH AVE

Address 1700 SW 16TH STREET City-State-Zip: OKEECHOBEE FL 34974

City-State-Zip: OKEECHOBEE FL 34974

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.

PRESIDENT

04/12/2019