2018 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

Name and Address of Current Registered Agent:

CULBRETH, HUGH GJR. 1700 SW 16TH STREET OKEECHOBEE, FL 34974 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | DVP |
|-----------------|--------------------------|-----------------|---------------------------|
| Name | CULBRETH, HUGH GJR. | Name | LUNA, CHRISTA C |
| Address | 1700 SW 16TH STREET | Address | 1788 SW 7TH AVE |
| City-State-Zip: | OKEECHOBEE FL 34974 | City-State-Zip: | OKEECHOBEE FL 34974 |
| | | | |
| | | | |
| Title | DST | Title | D |
| Title Name | DST CULBRETH, MARIE A | Title Name | D CULBRETH, JEREMIAH G |
| | | | - |

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: CULBRETH , HUGH GJR.

PRESIDENT

02/01/2018

Electronic Signature of Signing Officer/Director Detail