

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315321

Entity Name: PARROTT, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 848
315 S. PARROTT AVENUE
OKEECHOBEE, FL 34973

New Principal Place of Business:

315 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P O BOX 848
315 S. PARROTT AVENUE
OKEECHOBEE, FL 34973

New Mailing Address:

P O BOX 848
OKEECHOBEE, FL 34973 US

FEI Number: 59-1171493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, H. G. JR.
1700 SW 16TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New 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.

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CULBRETH JR, H G,
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP () Delete
Name: LUNA, CHRISTA C
Address: 1788 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SST () Delete
Name: CULBRETH, MARIE A.
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: CULBRETH, JEREMIAH
Address: 1872 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CULBRETH, HUGH G JR.
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DVP (X) Change () Addition
Name: LUNA, CHRISTA C
Address: 1788 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DST (X) Change () Addition
Name: CULBRETH, MARIE A
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D (X) Change () Addition
Name: CULBRETH, JEREMIAH G
Address: 1872 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTA C. LUNA

DVP

02/27/2007

Electronic Signature of Signing Officer or Director

Date