

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335193

FILED
Jan 14, 2008
Secretary of State

Entity Name: M. M. PARRISH CONSTRUCTION CO.

Current Principal Place of Business:

3455 SW 42ND AVE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 141930
GAINESVILLE, FL 326141930 US

New Mailing Address:

FEI Number: 59-1219770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, MICHAEL
3455 SW 42ND AVENUE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALSH, MICHAEL
Address: 3455 SW 42ND AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: VSD () Delete
Name: WHANN, LLOYD
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: PEARSON, WILLIAM
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: MYERS, EDWARD
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MYERS, EDWARD B
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD (X) Change () Addition
Name: PRESTON, DAVID
Address: 4210 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: EDWARD B MYERS

VD

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date