2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2012
Secretary of State

DOCUMENT# 335193

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VD
Name: PRESTON, DAVID
Address: 4210 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: EDWARD B MYERS CFO 01/15/2012

Electronic Signature of Signing Officer or Director Date