

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369477

FILED
Jan 11, 2012
Secretary of State

Entity Name: PARKER MERRICK COMPANY, INC.

Current Principal Place of Business:

245 S.W. 32ND ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 22751
FORT LAUDERDALE, FL 333352751

New Mailing Address:

FEI Number: 59-1359485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, WHITNEY H
245 S.W. 32ND ST.
FORT LAUDERDALE, FL 33335 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: S
Name: TURNER, WHITNEY H
Address: 724 RIVEIRA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KELLIE J BUCCHIERE

FC

01/11/2012

Electronic Signature of Signing Officer or Director

Date