

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650208

FILED
Jan 04, 2011
Secretary of State

Entity Name: PARLIAMENT APARTMENTS, INC.

Current Principal Place of Business:

1236 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1236 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1978427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN ROSS
SUITE G
101 SE 6TH AVE
DELRAY BEACH, FL 33483 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: DP
Name: DEBOWES, JAMES
Address: 1236 NE 8TH ST
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD
Name: ELLER, JOERG
Address: FASANEN STR. 14
City-St-Zip: RELLINGEN, SH 25462 GE

Title: SD
Name: DEBOWES, DIANE
Address: 1236 NE 8TH ST
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOERG ELLER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date