

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683729

FILED
Mar 02, 2008
Secretary of State

Entity Name: PARRISH TROPICALS, INC.

Current Principal Place of Business:

131 HERON BAY LN.
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

131 HERON BAY LN.
PORT SAINT JOE, FL 32456 US

New Mailing Address:

FEI Number: 59-2036166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, DIANA J.
389 TREASURE DR
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

PARRISH, DIANA J.
131 HERON BAY LN.
PORT SAINT JOE, FL 32456 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARRISH, MALCOLM F., JR.
Address: 389 TREASURE DR
City-St-Zip: PORT ST JOE, FL 32456

Title: SDV () Delete
Name: PARRISH, DIANA J.
Address: 389 TREASURE DR
City-St-Zip: PT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRISH, MALCOLM F., JR.
Address: 131 HERON BAY LN.
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SDV (X) Change () Addition
Name: PARRISH, DIANA J.
Address: 131 HERON BAY LN.
City-St-Zip: PORT SAINT JOE, FL 32456 US

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: DIANA J. PARRISH

SDV

03/02/2008

Electronic Signature of Signing Officer or Director

Date