

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90081 006 \*\*\*150.00

**DOCUMENT # 842934**

1. Entity Name  
**PARSONS CONSTRUCTORS INC.**



Principal Place of Business

**100 W. WALNUT ST.  
PASADENA, CA 91124 US**

Mailing Address

**9906 GULF FRWY  
ATTN: MELINDA YARBROUGH  
HOUSTON, TX 77034 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**16055 Space Center Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**725 - Attn: Tolena Gray**

City & State

City & State

**Houston, TX**

Zip

Country

Zip

Country

**77062**

**USA**

03092007

Chg-P

CR2E034 (12/06)

4. FEI Number

**95-3297184**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
D'ANTUONO, M. W.  
100 W. WALNUT ST.  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BOWER, CURTIS A  
100 WEST WALNUT STREET  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
CAMP, ROBERT J  
9906 GULF FRWY  
HOUSTON, TX 77034** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
JOHANSON, THOMAS L  
100 W. WALNUT STREET  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPAS  
THOMSEN, IAN R  
100 W WALNUT STREET  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPAS  
JONES, ROBERT W  
100 W. WALNUT ST.  
PASADENA, CA 91124** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Robert Camp - Asst. Secretary**

Date

Daytime Phone #

**3/12/07**