

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005547

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARKER ENGINEERING AND MECHANICAL, INC.

Current Principal Place of Business:

4436 PARK DRIVE
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

450 ARNOLD RD.
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 58-2526145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PATRICIA M
9740 NIMITZ CT. NO.
JACKSONVILLE, FL 32246 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: CPT
Name: PARKER, MATTHEW K
Address: 4436 PARK DRIVE
City-St-Zip: NORCROSS, GA 30093

Title: DS
Name: PARKER, SHERRY P
Address: 4436 PARK DRIVE
City-St-Zip: NORCROSS, GA 30093

Title: V
Name: MILLER, ALLEN P
Address: 4436 PARK DRIVE
City-St-Zip: NORCROSS, GA 30093

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: MATTHEW K. PARKER

CPT

02/16/2011

Electronic Signature of Signing Officer or Director

Date