2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000634

Current Principal Place of Business:

Entity Name: PARRON INC.

FILED Apr 24, 2009 Secretary of State

10702 NORTH 46TH ST TAMPA, FL 336173480 US **Current Mailing Address: New Mailing Address:** 10702 NORTH 46TH ST TAMPA, FL 336173480 US FEI Number: 98-0417769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLUSKA, THOMAS R CFO HALLUSKA, THOMAS R CFO 7850 STONELEIGH DRIVE 2125 PARK CRESCENT DRIVE LAND O' LAKES, FL 346377650 US LAND O' LAKES, FL 346395469 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.

New Principal Place of Business:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: THOMAS R. HALLUSKA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/24/2009

Date

 Title:
 DPS
 () Delete
 Title:
 () Change () Addition

 Name:
 UNDERWOOD, RONALD G
 Name:

 Address:
 10702 NORTH 46TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 336173480 US
 City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

 Name:
 HALLUSKA, THOMAS R
 Name:

 Address:
 2125 PARK CRESCENT DRIVE
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 346395469 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: THOMAS R. HALLUSKA CFO 04/24/2009