

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06573

FILED
Apr 21, 2011
Secretary of State

Entity Name: PAL PARKER AND SONS, INC.

Current Principal Place of Business:

209 N DAYTONA AVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 218
FLAGLER BEACH, FL 321360218 US

New Mailing Address:

FEI Number: 59-2061415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, P.L. JR.
209 N DAYTONA AVE
DAYTONA BEACH, FLORIDA
FLAGLER BEACH, FL 32136 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: PD
Name: PARKER, PAL JR.
Address: 209 N DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD
Name: BRADLEY, K. K.
Address: 209 N DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: PAL PARKER JR

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date