

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002232

FILED
Feb 11, 2009
Secretary of State

Entity Name: PARSONS RESIDENTIAL CONTRACTING COMPANY

Current Principal Place of Business:

300 GULF BLVD
BELLEAIR SHORES, FL 33786

New Principal Place of Business:

Current Mailing Address:

300 GULF BLVD
BELLEAIR SHORES, FL 33786

New Mailing Address:

FEI Number: 61-1478503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROBERT W. PARSONS
300 GULF BLVD.
BELLEAIR SHORES, FL 33786 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: ROBERT W. PARSONS

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: PARSONS, ROBERT W
Address: 300 GULF BLVD
City-St-Zip: BELLEAIR SHORES, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. PARSONS

MR.

02/11/2009

Electronic Signature of Signing Officer or Director

Date