

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000649

FILED
Apr 13, 2012
Secretary of State

Entity Name: PARSONS HOLDINGS INC.

Current Principal Place of Business:

12461 VILLAGIO WAY
FORT MYERS, FL 33912

New Principal Place of Business:

12461 VILLAGIO WAY
FORT MYERS, FL 33912 US

Current Mailing Address:

12461 VILLAGIO WAY
FORT MYERS, FL 33912

New Mailing Address:

12461 VILLAGIO WAY
FORT MYERS, FL 33912 US

FEI Number: 33-1219728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGSBY, P. KEITH
11600 COURT OF PALMS #406
FORT MYERS, FL 33908 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: P
Name: PARSONS, DIANE
Address: 12461 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

Title: ST
Name: PARSONS, BILL
Address: 12461 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

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: BILL PARSONS

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date