

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93084

FILED
Apr 26, 2007
Secretary of State

Entity Name: PARSONS DISTRIBUTING, INC.

Current Principal Place of Business:

2235 16TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

5990 109TH STREET NORTH
SEMINOLE, FL 33772 US

Current Mailing Address:

2235 16TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

5990 109TH STREET NORTH
SEMINOLE, FL 33772 US

FEI Number: 59-2224802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOHN
2235 16TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SLATER, JOHN
5990 109TH STREET NORTH
SEMINOLE, FL 33772 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATER, JOHN
Address: 5990 109TH ST NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VPST () Delete
Name: SLATER, SANDRA
Address: 5990 109TH ST NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L SLATER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date