

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77878

FILED
Jan 18, 2012
Secretary of State

Entity Name: PARRIS-EAST PROPERTIES, INC.

Current Principal Place of Business:

996 BLANDING BLVD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

996 BLANDING BLVD
SUITE 219
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2814869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, LEWIS GIFFORD
996 BLANDING BLVD
SUITE 219
ORANGE PARK, FL 32065 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: D
Name: PARRISH, LEWIS GIFFORD
Address: 996 BLANDING BLVD., SUITE 219
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: EASTERLING, MARK JAY
Address: 192 INDUSTRIAL LOOP EAST
City-St-Zip: ORANGE PARK, FL 32073

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: LEWIS G. PARRISH

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date