2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # J80495 J.R. PARENT, INC. Puncipal Place of Business Mailing Address % JOHN PARENT % JOHN PARENT 4484 NE 6 TER FT LAUDERDALE FL 33334 4484 NE 6 TER FT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0003169 Not Applicable $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARENT, JOHN Street Address (P.O. Box Number is Not Acceptable) 4484 NE 6 TER FT LAUDERDALE FL 33334 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pore, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered naem and ot 6.1 arphodesic (NOTE: Registered Agent ergnoture required whole coinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Derete TITLE ☐ Change Addition PARENT, JOHN NAME NAME STREET ADDRESS 4484 NE 6 TER STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CHY-ST-ZIP DILE ST ☐ Derete ☐ Change TITLE Addition 000000796912 01/29/08-80052-012 150.00 NAME MASTROENI, VERONICA NAME STREET ADDRESS 7950 N.W. 8TH COURT STREET ADDRESS CITY-ST-ZIP MARGATE FL City-St-7F Derete Change -THLE HILE_ Addition MAME PARENT, ELENA NAME STREET ADDRESS STREET ADDRESS 14484 NE 6TH TERRACE CITY-SI-ZIP CHY-ST-ZIP FORT LAUDERDALE FL 33334 THEF Délete ☐ Change THEF Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ele TITLE ☐ Change Addition NAME MAM SIRRELL ADDRESS STREET ADDRESS SITY-SI-ZIP CITY-ST-ZP TITLE ☐ Defete THUE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST- 7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal office 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 in Block 10 or Block 11 if changed, or on an attemption with address, with all other like empowered.

SIGNATURE: John Parent John Parent SIGNATURE AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-2008

954-771-3370

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