

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80495

Entity Name: J.R. PARENT, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

% JOHN PARENT
4484 NE 6 TER
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

% JOHN PARENT
4484 NE 6 TER
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0003169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARENT, JOHN
4484 NE 6 TER
FT LAUDERDALE, FL 33334 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: DP
Name: PARENT, JOHN
Address: 4484 NE 6 TER
City-St-Zip: FT LAUDERDALE, FL

Title: ST
Name: MASTROENI, VERONICA
Address: 7950 N.W. 8TH COURT
City-St-Zip: MARGATE, FL

Title: VP
Name: PARENT, ELENA
Address: 4484 NE 6TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN R. PARENT

DP

01/03/2011

Electronic Signature of Signing Officer or Director

Date