

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79116

FILED  
Apr 21, 2012  
Secretary of State

Entity Name: CAROL PARROTT INTERNATIONAL, INC.

## Current Principal Place of Business:

1007 N. FEDERAL HWY.  
SUITE 271  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

1448 S.E. 15 STREET  
B  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1007 N. FEDERAL HWY.  
SUITE 271  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

1448 S.E. 15 STREET  
B  
FT. LAUDERDALE, FL 33316

FEI Number: 65-0116677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARROTT, CAROL PRES  
1007 NO. FEDERAL HIGHWAY  
SUITE 271  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

PARROTT, CAROL PRES  
1448 S.E. 15 STREET  
B  
FT. LAUDERDALE, FL 33316 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:

04/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PARROTT, CAROL  
Address: 1448 SE 15 STREET #B  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP  
Name: LUCKENBACH, PETER  
Address: 1448 SE 15 STREET #B  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CAROL PARROTT

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date