

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25452

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARRISH MANAGEMENT, INC.

Current Principal Place of Business:

% JESSE J. PARRISH, III
2900 PARRISH RD.
TITUSVILLE, FL 32796

New Principal Place of Business:

2900 PARRISH ROAD
TITUSVILLE, FL 32796

Current Mailing Address:

% JESSE J. PARRISH, III
P. O. BOX 6566
TITUSVILLE, FL 32782

New Mailing Address:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

FEI Number: 59-2975558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JESSE J., III
909 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

PARRISH III, JESSE J PRES
909 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780 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: JESSE J. PARRISH III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARRISH, JESSE J., I, II
Address: 909 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARRISH III, JESSE J PRES
Address: 909 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify 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: JESSE J. PARRISH III

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date