2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A DOCUMENT # L60809 **Secretary of State** 1. Entiry Name PARKER AND SONS ENTERPRISES, INC. Principal Place of Business Mailing Address 18845 NW 14TH RD. MIAMI FL 33169 18845 NW 14TH RD. MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0217973 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 9900 SW 168 ST #9 MIAMI FL 33157 City 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Squates, typed or printed hand of registrood agent arvit tile if emplicable ff.OTF. Registered Agent aignoture required when rejinishings DATE - FILE NOW!!! - FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Derete nne Change ☐ Addition U000000874238 PARKER, ERIC A NAME NAME 04/10/08-80111-007 150.00 STREET ADDRESS 17760 NW 17TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY+ST-7IP PT TITLE ☐ Derefe TITLE ☐ Change Addition PARKER, WILLIAM SR NAME NAME STREET ADDRESS 18845 NW 14TH RD STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Derete TITLE Change Addition NAME PARKER, ROSA L. NAME STREET ADDRESS 18845 NW 14TH RD STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP HHE Delete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP TIT: F ☐ Delete TITLE ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. Thereby certify that the information subclied 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 supplemental report is true and accurate and that my signature shall have the same legal critical as if made under path; 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 attachment with an address, will all other like empowered.

OFFICER OR DIRECTOR

FILED