

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60809

FILED
Mar 12, 2012
Secretary of State

Entity Name: PARKER AND SONS ENTERPRISES, INC.

Current Principal Place of Business:

18845 NW 14TH RD.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18845 NW 14TH RD.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0217973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 ST #9
MIAMI, FL 33157 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: V
Name: PARKER, ERIC A
Address: 17760 NW 17TH AVE
City-St-Zip: MIAMI, FL

Title: PT
Name: PARKER, WILLIAM SR
Address: 18845 NW 14TH RD
City-St-Zip: MIAMI, FL

Title: S
Name: PARKER, ROSA L.
Address: 18845 NW 14TH RD
City-St-Zip: MIAMI, FL

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: WILLIAM PARKER

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03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date