2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84356

FILED Jan 05, 2011 Secretary of State

Entity Name: J. D. PARKER & SONS CO., INC.

Current Principal Place of Business: New Principal Place of Business:

6724 US HWY 19

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 997

NEW PORT RICHEY, FL 34656 US

FEI Number: 59-3018080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, DONNA M SD 8815 GREENLEAF CT PORT RICHEY, FL 34668

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

US

Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PARKER, DONNA M.

 Address:
 8815 GREENLEF CT

 City-St-Zip:
 PORT RICHEY, FL 34668 US

Title: VD

Name: PARKER, JON D. Address: 4711 DUMONT ST

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VD

Name: PARKER, JAMEY R Address: 14416 PIMBERTON DR City-St-Zip: HUDSON, FL 34667 US

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: DONNA M. PARKER SD 01/05/2011