

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70850

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PARDEE COMPANY, INCORPORATED

Current Principal Place of Business:

12695 AUTOMOBILE BLVD, STE 6
CLEARWATER, FL 33762 US

New Principal Place of Business:

12605 AUTOMOBILE BLVD, STE R
SUITE R
CLEARWATER, FL 33762 US

Current Mailing Address:

12695 AUTOMOBILE BLVD, STE 6
CLEARWATER, FL 33762 US

New Mailing Address:

12695 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

FEI Number: 59-2883841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARDEE, GEORGE E.,
Address: 1685 EDEN CT.
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: MASSE, SANDRA M.,
Address: 13548 AVISTA DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASSE, SANDRA M.,
Address: 13548 AVISTA DR.
City-St-Zip: TAMPA, FL

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: GEORGE E. PARDEE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date