

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70850

FILED
Feb 05, 2010
Secretary of State

Entity Name: THE PARDEE COMPANY, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

12761 59TH WAY N
CLEARWATER, FL 33760 US

Current Mailing Address:

12695 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Mailing Address:

12761 59TH WAY N
CLEARWATER, FL 33760 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
Name: PARDEE, GEORGE E.
Address: 1685 EDEN CT.
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: PARDEE, NICHOLAS T
Address: 1685 EDEN CT.
City-St-Zip: CLEARWATER, FL 33756 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: GEORGE E PARDEE

DPS

02/05/2010

Electronic Signature of Signing Officer or Director

Date