

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012039

FILED
Jan 22, 2009
Secretary of State

Entity Name: PARKER'S PALS, INC.

Current Principal Place of Business:

535 WEST MINNESOTA AVENUE
DELAND, FL 32720

New Principal Place of Business:

685 WINTERBERRY TRAIL
DELAND, FL 32724

Current Mailing Address:

305 EAST INTERNATIONAL SPEEDWAY BLVD
SUITE 2-197
DELAND, FL 32724

New Mailing Address:

685 WINTERBERRY TRAIL
DELAND, FL 32724

FEI Number: 26-1582131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHIVIDJIAN, BASYLE J
145 EAST RICH AVENUE
DELAND, FL 32724 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: P () Delete
Name: UNDERWOOD, JAMIE
Address: 535 WEST MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, JAMIE
Address: 685 WINTERBERRY TRAIL
City-St-Zip: DELAND, FL 32724

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE K UNDERWOOD

MRS.

01/22/2009

Electronic Signature of Signing Officer or Director

Date