

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034078

Entity Name: PARALEE COMPANY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3931 KIAWA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3931 KIAWA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3635957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARJASON, PHILLIP
3931 KIAWA DRIVE
ORLANDO, FL 32837 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: O
Name: MARJASON, PHILLIP
Address: 3931 KIAWA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: O
Name: MARJASON, LINDA
Address: 3931 KIAWA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: O
Name: MARJASON, ADAM
Address: 3931 KIAWA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: PHILLIP MARJASON

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date