

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092554

Entity Name: PARNELL FARMS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3629 PARNELL RD
ZOLFO SPRINGS, FL 38890

New Principal Place of Business:

Current Mailing Address:

3629 PARNELL RD
ZOLFO SPRINGS, FL 38890

New Mailing Address:

FEI Number: 65-1144971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RODGEWOOD DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

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: CLIFFORD R RHOADES

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARNELL, GEORGE M
Address: 3629 PARNELL RD
City-St-Zip: ZOLFO SPRINGS, FL 38890

Title: D
Name: PARNELL, VICKI L
Address: 3629 PARNELL RD
City-St-Zip: ZOLFO SPRINGS, FL 38890

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 M PARNELL

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date