

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083244

FILED
Apr 16, 2009
Secretary of State

Entity Name: PARROT ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

4430 HWY 90
SUITE F
PACE, FL 32571

New Principal Place of Business:

3655 HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

4430 HWY 90
SUITE F
PACE, FL 32571

New Mailing Address:

3655 HIGHWAY 90
PACE, FL 32571

FEI Number: 02-0635761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSINGER, SHARON L
4430 HWY 90
SUITE F
PACE, FL 32571 US

Name and Address of New Registered Agent:

KASSINGER, SHARON L
3655 HIGHWAY 90
PACE, FL 32571 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSINGER, SHARON L
Address: 4430 HWY 90, SUITE F
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: KASSINGER, BRIAN R
Address: 4430 HWY 90, SUITE F
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASSINGER, SHARON L
Address: 3655 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: KASSINGER, BRIAN R
Address: 3655 HIGHWAY 90
City-St-Zip: PACE, FL 32571

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: SHARON KASSINGER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date