

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084198

FILED
Jan 13, 2012
Secretary of State

Entity Name: PARLIMENT BUILDING PRODUCTS, INC.

Current Principal Place of Business:

3031 WESTSIDE BLVD.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

3031 WESTSIDE BLVD.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 33-1016158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLEECH, JAMES
3031 WESTSIDE BLVD.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

TODD, SIGRUN
3031 WESTSIDE BLVD.
JACKSONVILLE, FL 32209 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: SIGRUN TODD

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARLIMENT, CHARLES I III
Address: 3031 WESTSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32209

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: CHARLES I. PARLIMENT III

Electronic Signature of Signing Officer or Director

P

01/13/2012

Date