

PD2000097363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200042338862

11/01/04--01057--009 \*\*910.00

RA/R.O/change  
@ 11.10.04

FILED  
04 NOV -11 PM 4:35  
TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT  
ATTORNEYS & COUNSELORS AT LAW

October 26, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
04 NOV - 1 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am writing in regards to PARRETT FAMILY CORPORATION, INC., which has Sunbiz document number P02000097363. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Cheri.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,



Carla DeLoach Bryant  
For the Firm

CDB/cd

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

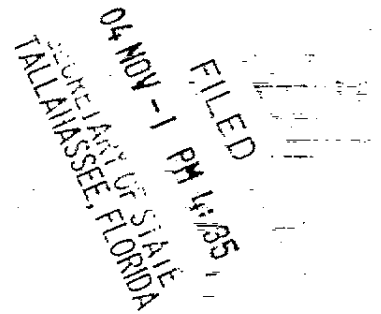
The name of the corporation: PARRETT FAMILY CORPORATION, INC.

The principal office address: 5824 Tarawood Drive, Orlando, Florida 32819

The mailing address: 5824 Tarawood Drive, Orlando, Florida 32819

Date of incorporation/qualification: September 5, 2003

Document number: P02000097363



The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRYANT, CARLA D ESQ.  
1201 South Orlando Avenue, Suite 350  
Winter Park, FL 32789

The name and street address of the new registered agent and office:


Mr. John E. Parrett  
5824 Tarawood Drive  
Orlando, Florida 32819

Such change was authorized by an officer so authorized by the board.

  
\_\_\_\_\_  
Signature of Officer or Director

John E. Parrett, President  
\_\_\_\_\_  
Printed or Typed Name and Title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.

  
\_\_\_\_\_  
Signature of John E. Parrett, Registered Agent