

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097363

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARRETT FAMILY CORPORATION, INC.

Current Principal Place of Business:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

New Principal Place of Business:

710 VASSAR ST.
ORLANDO, FL 32804

Current Mailing Address:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 2654
WINDERMERE, FL 34786

FEI Number: 61-1425887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRETT, JOHN E
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PARRETT, JOHN E
710 VASSAR ST.
ORLANDO, FL 32804 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: JOHN E. PARRETT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: PARRETT, LINDSAY T
Address: 2550 TECHNOLOGY DRIVE # 201
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRETT, JOHN E
Address: 710 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: PARRETT, LINDSAY T
Address: 710 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804

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: JOHN E. PARRETT

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date