

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097363

FILED
Apr 30, 2011
Secretary of State

Entity Name: PARRETT FAMILY CORPORATION, INC.

Current Principal Place of Business:

710 VASSAR ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2654
WINDERMERE, FL 34786

New Mailing Address:

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
710 VASSAR ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN E. PARRETT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date