

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065024

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THOMAS S. PARRETT CORPORATION

## Current Principal Place of Business:

1051 N.E. 86TH STREET  
MIAMI, FL 33238

## New Principal Place of Business:

1051 N.E. 86TH STREET  
MIAMI, FL 33138

## Current Mailing Address:

1051 N.E. 86TH STREET  
MIAMI, FL 33238

## New Mailing Address:

1051 N.E. 86TH STREET  
MIAMI, FL 33138

FEI Number: 65-1196806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARRETT RABIN, PAMELA ANN  
1051 N.E. 86TH STREET  
MIAMI, FL 33238 US

## Name and Address of New Registered Agent:

PARRETT RABIN, PAMELA ANN  
1051 N.E. 86TH STREET  
MIAMI, FL 33138 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: PD ( ) Delete  
Name: PARRETT RABIN, PAMELA ANN  
Address: 1051 NE 86TH STREET  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAMELA ANN PARRETT RABIN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date