

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065024

FILED
Apr 16, 2012
Secretary of State

Entity Name: THOMAS S. PARRETT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33138 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: PD
Name: PARRETT RABIN, PAMELA ANN
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

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: PAMELA ANN PARRETT RABIN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date