

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147215

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARISH & SON ELECTRIC, INC.

Current Principal Place of Business:

307 N. EAST ST.
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 628
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 20-0374486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, PERRY
307 N. EAST ST.
INTERLACHEN, FL 32148 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: PARISH, PERRY
Address: P.O. BOX 628
City-St-Zip: INTERLACHEN, FL 32148

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: PERRY PARISH

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date