

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000397

Entity Name: PARRIS CONSTRUCTION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

17345 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

17367 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

Current Mailing Address:

17345 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

New Mailing Address:

17367 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

FEI Number: 83-0380596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, KENDALL E
17345 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

PARRIS, KENDALL E
17367 NEW BRANDY BRANCH RD.
JACKSONVILLE, FL 32234 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: P () Delete
Name: PARRIS, KENDALL E
Address: 17345 NEW BRANDY BRANCH RD.
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: VP () Delete
Name: PARRIS, ERNEST W
Address: 17347 NEW BRANDY BRANCH RD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRIS, KENDALL E
Address: 17367 NEW BRANDY BRANCH RD.
City-St-Zip: JACKSONVILLE, FL 32234 US

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: KENDALL E. PARRIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date