

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081763

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARL, INC

Current Principal Place of Business:

12121 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12121 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-2962111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANDREA, ANTONIO
12121 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 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: P
Name: COLANDREA, ANTONIO
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BCH, FL 33708

Title: VP
Name: VERILO, PAOLO
Address: 9016 N RIVER RD
City-St-Zip: TAMPA, FL 33635

Title: TREA
Name: VERILO, LAURA
Address: 9016 N RIVER RD
City-St-Zip: TAMPA, FL 33635

Title: SEC
Name: COLANDREA, SOCCORSA M
Address: 500 LILLIAN DRIVE
City-St-Zip: MADEIRA BCH, FL 33708

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: ANTONIO COLANDREA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date