

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121491

Entity Name: PLAYFUL PARROT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6633 OLD RANCH ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-3400173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, WILLIAM D
6633 OLD RANCH RD.
SARASOTA, FL 34241 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: D
Name: THARP, WILLIAM D
Address: 6633 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: MORELL, PAMELA L
Address: 1817 SANDALWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM D. THARP

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date