

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024492

Entity Name: 29TH PARALLEL DESIGN & IT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2028 HWY 44 WEST
INVERNESS, FL 34453

New Principal Place of Business:

2020 HWY 44 WEST
INVERNESS, FL 34453

Current Mailing Address:

2028 HWY 44 WEST
INVERNESS, FL 34453

New Mailing Address:

2020 HWY 44 WEST
INVERNESS, FL 34453

FEI Number: 20-4337658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, RONN J
5 OLEANDER LANE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

HEATON, RONN J
83 LINDER DR.
HOMOSASSA, FL 34446 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HEATON, RONN J
Address: 5 OLEANDER LANE
City-St-Zip: HOMOSASSA, FL 34446

Title: VP, T (X) Delete
Name: HEATON, SARA J
Address: 5 OLEANDER LANE
City-St-Zip: HOMOSASSA, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATON, RONN J
Address: 83 LINDER DR.
City-St-Zip: HOMOSASSA, FL 34446

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: RONN J. HEATON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date