

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027153

FILED
Mar 24, 2012
Secretary of State

Entity Name: THE WACKY PARROT, INC.

Current Principal Place of Business:

2585 ESTANCIA BLVD
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2585 ESTANCIA BLVD
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 14-1954756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORANSON, RUTHANN PTD
2585 ESTANCIA BLVD
CLEARWATER, FL 33761 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: PTD
Name: GORANSON, RUTHANN
Address: 2585 ESTANCIA BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: VPSD
Name: GORANSON, JAMES M SR
Address: 2585 ESTANCIA BLVD
City-St-Zip: CLEARWATER, FL 33761

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: RUTHANN GORANSON

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date