

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027569

Entity Name: PARSONS REALTY GROUP, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1420 ROGERO RD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8212
ORANGE PARK, FL 32006 US

New Mailing Address:

FEI Number: 20-4371273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, DIANA L
1459 COURSE VIEW DRIVE
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARSONS, DIANA
Address: 4221 BAYMEADOWS ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARSONS, DIANA
Address: 1420 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

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: DIANA L. PARSONS

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date