

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069198

Entity Name: GUZZO-PARSONS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2930 MARITIME LANE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2930 MARITIME LANE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 03-0593795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MARC H
2930 MARITIME LANE
MERRITT ISLAND, FL 32953 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: PARSONS, MARC H
Address: 2930 MARITIME LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: GUZZO FAMILY TRUST
Address: 8 WINDHAM LANE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: SEC
Name: PARSONS, PAMELA
Address: 2930 MARITIME LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARC PARSONS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date