

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080884

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLUE PARROT ENTERPRISES INC

Current Principal Place of Business:

40 CLUBHOUSE CT
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

11119 SANDRIFT AVE.
ENGLEWOOD, FL 34224

Current Mailing Address:

40 CLUBHOUSE CT
ROTONDA WEST, FL 33947 US

New Mailing Address:

11119 SANDRIFT AVE.
ENGLEWOOD, FL 34224

FEI Number: 20-5045529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARCHER, BLAINE
40 CLUBHOUSE CT
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

STARCHER, BLAINE
11119 SANDRIFT AVE.
ENGLEWOOD, FL 34224 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: BLAINE STARCHER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARCHER, BLAINE
Address: 11119 SANDRIFT AVE.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: STARCHER, DENISE
Address: 11119 SANDRIFT AVE.
City-St-Zip: ENGLEWOOD, FL 34224 US

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: BLAINE STARCHER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date