

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000037535

**FILED**  
**Jun 21, 2011**  
**Secretary of State**

**Entity Name:** PARRISH MCCALL CONSTRUCTORS, INC

**Current Principal Place of Business:**

2731 SW WILLISTON ROAD  
GAINESVILLE, FL 32608

**New Principal Place of Business:**

2731 SW WILLISTON ROAD  
GAINESVILLE, FL 32608

**Current Mailing Address:**

P.O. BOX 142002  
GAINESVILLE, FL 326142002

**New Mailing Address:**

**FEI Number:** 20-8715691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCALL, HEATH  
912 GALLIER PLACE  
ST. JOHNS, FL 32259 US

**Name and Address of New Registered Agent:**

MCCALL, HEATH S  
912 GALLIER PLACE  
ST. JOHNS, FL 32259 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: HEATH S MCCALL

06/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCCALL, HEATH S  
Address: 912 GALLIER PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D  
Name: MCCALL, CARSON  
Address: 1107 POPOLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D  
Name: LOBRANO, THOMAS IV  
Address: LAKE ROAD NORTH  
City-St-Zip: JACKSONVILLE, FL 32256

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: HEATH S MCCALL

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date