

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000037535

FILED
Aug 21, 2012
Secretary of State

Entity Name: PARRISH MCCALL CONSTRUCTORS, INC

Current Principal Place of Business:

2727 SW WILLISTON ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

3455 SW 42ND AVENUE
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 (X)

Name and Address of Current Registered Agent:

MCCALL, HEATH S
912 GALLIER PLACE
ST. JOHNS, FL 32259 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: 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: PD
Name: WALSH, MICHAEL D
Address: 8501 SW 24TH AVE
City-St-Zip: GAINESVILLE, FL 32607

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

Title: D
Name: HARRINGTON, BRYAN W
Address: 829 NW 118TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: EDWARD B MYERS

CFO

08/21/2012

Electronic Signature of Signing Officer or Director

Date