2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037457

Entity Name: MIKE PARSONS ENTERPRISES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

3010 N.E. 7TH, LANE OCALA, FL 34470 3010 N.E. 7TH, LANE OCALA, FL 344706458

FEI Number: 26-2366765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARSONS, MICHAEL W
3010 N.E. 7TH, LANE 3010 N.E. 7TH, LANE
OCALA, FL 34470 US OCALA, FL 344706458 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: MICHAEL W. PARSONS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PST () Delete
 Title:
 DPST (X) Change () Addition

 Name:
 PARSONS, MICHAEL W
 Name:
 PARSONS, MICHAEL W

 Address:
 3010 N.E. 7TH, LANE
 Address:
 3010 N.E. 7TH, LANE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 344706458

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: MICHAEL W. PARSONS DPST 04/20/2009