

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037457

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIKE PARSONS ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

590 NE 118TH AVE RD
SILVER SPRINGS, FL 34488

Current Mailing Address:

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

New Mailing Address:

590 NE 118TH AVE RD
SILVER SPRINGS, FL 34488

FEI Number: 26-2366765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MICHAEL W
3010 N.E. 7TH, LANE
OCALA, FL 344706458 US

Name and Address of New Registered Agent:

PARSONS, MICHAEL W
590 NE 118TH AVE RD
SILVER SPRINGS, FL 34488 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARSONS, MICHAEL W
Address: 590 NE 118TH AVE RD
City-St-Zip: SILVER SPRINGS, FL 34488

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: MICHAEL W. PARSONS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date