

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066555

FILED
Apr 24, 2009
Secretary of State

Entity Name: SILENT PARROT, INC.

Current Principal Place of Business:

2114 N. FLAMINGO RD., #181
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD., #181
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3091024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF BONNE Z. SCHEFLIN, P.A.
2114 N. FLAMINGO RD., #181
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEFLIN, BONNE Z
Address: 2114 N. FLAMINGO RD., #181
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEFLIN, JESSE J
Address: 2114 N. FLAMINGO RD., #181
City-St-Zip: PEMBROKE PINES, FL 33028

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: JESSE J. SCHEFLIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date