

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103030

Entity Name: PARROT WRAPZ, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2114 N FLAMINGO RD #182
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N FLAMINGO RD #182
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3763000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEFLIN, BONNE Z
2114 N FLAMINGO RD #182
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SCHEFLIN, JESSE J
2114 N FLAMINGO RD #182
PEMBROKE PINES, FL 33028 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: JESSE J SCHEFLIN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEFLIN, JESSE J
Address: 2114 N FLAMINGO RD #182
City-St-Zip: PEMBROKE PINES, FL 33028

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: JESSE J SCHEFLIN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date