

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012436

FILED
Jan 14, 2012
Secretary of State

Entity Name: CARL PARRISH MASONRY OF N.W. FLORIDA, INC.

Current Principal Place of Business:

3760 CARABELA LN
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3760 CARABELA LN
PACE, FL 32571

New Mailing Address:

FEI Number: 26-4215474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 W. GARDEN ST.
PENSACOLA, FL 32502 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: PSD
Name: PARRISH, CARL
Address: 3760 CARABELA LN
City-St-Zip: PACE, FL 32571

Title: VPD
Name: SUBJECT, TIMOTHY J
Address: 6139 SYRCLE DR
City-St-Zip: MILTON, FL 32571

Title: TD
Name: THOMPSON, DANIEL
Address: 3760 CARABELA LN
City-St-Zip: PACE, FL 32571

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: CARL PARRISH

PSD

01/14/2012

Electronic Signature of Signing Officer or Director

Date