2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051991

Entity Name: PARKER-RAMSAY INC

FILED Jan 07, 2011 Secretary of State

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

1510 BRAMAN AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1510 BRAMAN AVENUE 1510 BRAMAN AVE

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

FEI Number: 27-2921260 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:

PARKER, WILEY M 1510 BRAMAN AVENUE FORT MYERS, FL 33901

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

US

US

Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 PARKER, WILEY M

 Address:
 1510 BRAMAN AVENUE

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: DIR

Name: HOWARD, TIMOTHY R
Address: 14080 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SEC

 Name:
 PARKER, MARLA R

 Address:
 1510 BRAMAN AVENUE

 City-St-Zip:
 FORT MYERS, FL 33901 US

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: WILEY M PARKER DIR 01/07/2011