

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067612

FILED
Mar 10, 2011
Secretary of State

Entity Name: PARC II, INC.

Current Principal Place of Business:

114 IRWIN ST.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

114 IRWIN ST EAST.
SAFETY HARBOR, FL 34695 FL

Current Mailing Address:

114 IRWIN ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

114 IRWIN ST EAST .
SAFETY HARBOR, FL 34695 FL

FEI Number: 27-3281869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEL RATH, DENNIS
114 IRWIN ST.
SAFETY, FL 34695 US

Name and Address of New Registered Agent:

MCEL RATH, DENNIS
114 IRWIN ST EAST.
SAFETY, FL 34695 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: DENNIS A. MCEL RATH

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCEL RATH, DENNIS
Address: 114 IRWIN ST EAST.
City-St-Zip: SAFETY HARBOR, FL 34695 FL

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: DENNIS A. MCEL RATH

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date