

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060415

FILED
Jan 27, 2012
Secretary of State

Entity Name: PARISH ENTERPRISES, INC.

Current Principal Place of Business:

2500 21ST STREET NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

2500 21ST STREET NW
#84
WINTER HAVEN, FL 33881

Current Mailing Address:

2500 21ST STREET NW
WINTER HAVEN, FL 33880

New Mailing Address:

2500 21ST STREET NW
#84
WINTER HAVEN, FL 33881

FEI Number: 80-0739096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISH, RICHARD
2500 21ST STREET NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PARISH, RICHARD
2500 21ST STREET NW
#84
WINTER HAVEN, FL 33881 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: RICHARD E PARISH

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: PARISH, RICHARD E
Address: 2500 21ST STREET NW #84
City-St-Zip: WINTER HAVEN, FL 33881

Title: DP
Name: PARISH, ANDREW W
Address: 2500 21ST STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP
Name: PARISH, NATHAN E
Address: 2500 21ST STREET NW #84
City-St-Zip: WINTER HAVEN, FL 33881

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: RICHARD E PARISH

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date