

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078417

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARASOL GARDEN FURNITURE, INC.

Current Principal Place of Business:

630 SAPODILLA AVENUE, #405
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

630 SAPODILLA AVENUE, #405
WEST PALM BEACH, FL 33401

New Mailing Address:

2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33410

FEI Number: 45-3189530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SHARON SAULT
2401 PGA BLVD
SUITE 155
PALM BEACH GARDENS, FL 33410 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: SHARON SAULT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAULT, MARK GRAHAM
Address: 2401 PGA BLVD SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SAULT, SHARON LEE
Address: 2401 PGA BLVD SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHARON SAULT

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date