

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071996

Entity Name: PARENT REALTY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

613 S. 12TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

613 S. 12TH STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3206702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGALSKI, DAVID
613 S. 12TH STREET
LEESBURG, FL 34748 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: PD
Name: MAGALSKI, DAVID
Address: 613 S. 12TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: STD
Name: MAGALSKI, BARBARA
Address: 613 S. 12TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: DIRE
Name: MAGALSKI, SHELLEY A
Address: 613 SOUTH 12TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: DIR
Name: MAGALSKI, JAMES H
Address: 613 SOUTH 12TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: DIR
Name: MAGALSKI, SANDRA D
Address: 613 SOUTH 12TH STREET
City-St-Zip: LEESBURG, FL 34748

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: BARBARA MAGALSKI

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date