

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087060

Entity Name: LOU PARELL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7857 GOLF CIRCLE DR., #104
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7857 GOLF CIRCLE DR., #104
MARGATE, FL 33063 US

New Mailing Address:

7857 GOLF CIRCLE DR #104
MARGATE, FL 33063 US

FEI Number: 65-0539944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARELL, LOU
901 CYPRESS GROVE DROVE #101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PARELL, LOU
7857 GOLF CIRCLE DR #104
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARELL, LOU
Address: 7857 GOLF CIRCLE DR., #104
City-St-Zip: MARGATE, FL 33063 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: LOU PARELL

Electronic Signature of Signing Officer or Director

PSTD

01/10/2011

Date