

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018060

FILED
Feb 10, 2011
Secretary of State

Entity Name: PARKER CONSTRUCTION, U.S.A., INC.

Current Principal Place of Business:

211 JOHN KNOX RD.
STE. 107
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

211 JOHN KNOX RD
STE 107
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3369155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PAUL W
2707 MILLER LANDING RD
TALLAHASSEE, FL 32312 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: O
Name: PARKER, PAUL
Address: 2707 MILLER LANDING RD
City-St-Zip: TALLAHASSEE, FL 32312

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: PAUL PARKER

O

02/10/2011

Electronic Signature of Signing Officer or Director

Date