

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030382

Entity Name: M.J. PARRISH & CO., INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1509 HACKBERRY COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

10950 SAN JOSE BOULEVARD
SUITE #48
JACKSONVILLE, FL 32223

Current Mailing Address:

PO BOX 600046
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 59-3366941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, MICHAEL T
1509 HACKBERRY COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PARRISH, MICHAEL T
305 SOUTH DANBURY RD
ST JOHNS, FL 32259 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: MICHAEL T PARRISH

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARRISH, MICHAEL T
Address: 1509 HACKBERRY CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPS () Delete
Name: PARRISH, JANELLE D
Address: 1509 HACKBERRY CT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARRISH, MICHAEL T
Address: 305 SOUTH DANBURY ROAD
City-St-Zip: ST JOHNS, FL 32259

Title: VPS (X) Change () Addition
Name: PARRISH, JANELLE D
Address: 305 SOUTH DANBURY ROAD
City-St-Zip: ST JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T PARRISH

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01/31/2007

Electronic Signature of Signing Officer or Director

Date