

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000047385

FILED
Jul 10, 2012
Secretary of State

Entity Name: PARKER STEPHENS, INCORPORATED

Current Principal Place of Business:

5213 RIPPLE CREEK DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 341529
TAMPA, FL 336941529

New Mailing Address:

FEI Number: 59-3384427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WALLACE K
5213 RIPPLE CREEK DRIVE
TAMPA, FL 33625 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: CEO
Name: STEPHENS, WALLACE K
Address: 5213 RIPPLE CREEK DR
City-St-Zip: TAMPA, FL 33625

Title: V
Name: FITZGERALD, WALTER J
Address: 15 PINTAIL PL
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P
Name: DONTON, AARON L
Address: 8407 SUNFLOWER DR
City-St-Zip: SPRING HILL, FL 34606 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: WALLACE K. STEPHENS

CEO

07/10/2012

Electronic Signature of Signing Officer or Director

Date