

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089915

Entity Name: PAROW INDUSTRIES, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

1250 NORTH CARPENTER ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1250 NORTH CARPENTER ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3428864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROW, DANIEL F
1250 NORTH CARPENTER ROAD
TITUSVILLE, FL 32976 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: T
Name: PAROW, JUDITH A T
Address: 1250 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: P
Name: PAROW, DANIEL F P
Address: 1250 NORTH CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: PAROW, GEORGE V V PRES
Address: 2490 BAY BERRY DR
City-St-Zip: CLEARWATER, FL 33763

Title: DIR
Name: PHILLIPS, FRANK A DIR
Address: 1019 LEATHER FERN LANE
City-St-Zip: MIMS, FL 32754

Title: DIR
Name: MOCHELLA AND ASSOCIATES INC.
Address: 426 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766

Title: DIR
Name: SHEEHAN, NICHOLAS D DIR
Address: 219 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766

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: DANIEL PAROW

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date