

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058318

Entity Name: JAMES E. PARRIS, JR., INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 170
JACKSONVILLE, FL 32256

Current Mailing Address:

11201 PINE STREET
JACKSONVILLE, FL 32258

New Principal Place of Business:

9471 BAYMEADOWS ROAD
SUITE 301
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3475905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, JR., JAMES E
9428 BAYMEADOWS RD
SUITE 170
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PARRIS, JR., JAMES E
9471 BAYMEADOWS RD
SUITE 301
JACKSONVILLE, FL 32256 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARRIS, JAMES E JR
Address: 11201 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: SV () Delete
Name: PARRIS, ANGELA F
Address: 11201 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. PARRIS, JR.

Electronic Signature of Signing Officer or Director

PTD

04/29/2008

Date