

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000093912

Entity Name: A & R PARS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3174 EVELYN STREET
TUCKER, GA 30084

New Principal Place of Business:

3393 PEACHTREE RD, NE.
ATLANTA, GA 30326

Current Mailing Address:

3174 EVELYN STREET
TUCKER, GA 30084

New Mailing Address:

3174 EVELYN ST
TUCKER, GA 30084 US

FEI Number: 59-3473206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PCEO
Name: PARSA, ALI R
Address: 3174 EVELYN STREET
City-St-Zip: TUCKER, GA 30084

Title: AS
Name: MARCUS, TED
Address: 3355 LENOX RD. NE #1150
City-St-Zip: ATLANTA, GA 303261335

Title: CFO
Name: BAZARGAN, BANAFSHEH
Address: 3174 EVELYN ST.
City-St-Zip: TUCKER, GA 30084

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: ALI R PARSA

PCEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date