

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106116

Entity Name: PURPLE PARROT, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1210 BEACH BLVD
JACKSONVILLE BEACH, FL 32550 US

New Principal Place of Business:

1214 BEACH BLVD
JACKSONVILLE BEACH, FL 32550 US

Current Mailing Address:

1210 BEACH BLVD
JACKSONVILLE BEACH, FL 32550 US

New Mailing Address:

1214 BEACH BLVD
JACKSONVILLE BEACH, FL 32550 US

FEI Number: 59-3561303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PHILLIP
1210 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FRAIXE, ERIC
1214 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: ERIC FRAIXE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, PHILLIP
Address: 1210 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MILLS, SANDRA RICHTER
Address: 1210 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAIXE, ERIC
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: FRAIXE, KARRINE
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ERIC FRAIXE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date