

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035401

Entity Name: PARENT DEPOT, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7400 NORTH KENDALL DRIVE #212
212
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7400 NORTH KENDALL DRIVE #212
212
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0832954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOISTER, RICHARD P
7400 N. KENDALL DR., STE. 212
MIAMI, FL 33156 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: PD
Name: TOISTER, RICHARD P
Address: 7400 NORTH KENDALL DRIVE #212
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: TOISTER, ELLEN T
Address: 7400 NORTH KENDALL DRIVE #212
City-St-Zip: MIAMI, FL 33156

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: RICHARD P. TOISTER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date