

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041303

Entity Name: PARKER BROS., INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 470481
KISSIMMEE, FL 347470481

New Principal Place of Business:

905 WESTPARK DR.
KISSIMMEE, FL 347470481

Current Mailing Address:

P.O. BOX 470481
KISSIMMEE, FL 347470481

New Mailing Address:

FEI Number: 59-3516150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT J
905 WESTPARK DRIVE
KISSIMMEE, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKER, ROBERT J
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

Title: DV () Delete
Name: PARKER, JANIS J
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

Title: S () Delete
Name: PARKER, SUZANNE M
Address: P.O. BOX 470481 (NA)
City-St-Zip: KISSIMMEE, FL 347470481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKER, ROBERT J
Address: 905 WESTPARK DR.
City-St-Zip: KISSIMMEE, FL 347470481 US

Title: DV (X) Change () Addition
Name: PARKER, JANIS J
Address: 905 WESTPARK DR.
City-St-Zip: KISSIMMEE, FL 347470481

Title: S (X) Change () Addition
Name: PARKER, SUZANNE M
Address: 905 WESTPARK DR.
City-St-Zip: KISSIMMEE, FL 347470481

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: ROBERT PARKER

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date