

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041303

Entity Name: PARKER BROS., INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

905 WESTPARK DR.
KISSIMMEE, FL 347470481

New Principal Place of Business:

ONE HARGROVE GRADE
1
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 470481
KISSIMMEE, FL 347470481

New Mailing Address:

ONE HARGROVE GRADE
1
PALM COAST, FL 32137 US

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:

ROBINSON, HERMON C III
ONE HARGROVE GRADE
1
PALM COAST, FL 32137 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: H. C. ROBINSON III

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, ROBERT J
Address: 905 WESTPARK DR.
City-St-Zip: KISSIMMEE, FL 347470481 US

Title: VP
Name: PARKER, JANIS J
Address: 905 WESTPARK DR.
City-St-Zip: KISSIMMEE, FL 347470481

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

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: ROBERT J. PARKER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date