2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041303

Entity Name: PARKER BROS., INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE HARGROVE GRADE 905 WESTPARK DR.

1 KISSIMMEE, FL 321373474 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

ONE HARGROVE GRADE 905 WESTPARK DR.

1 KISSIMMEE, FL 321373474 US 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: Name and Address of New Registered Agent:

ROBINSON, HERMON C III PARKER, ROBERT J
ONE HARGROVE GRADE 905 WESTPARK DR.

1 KISSIMMEE, FL 32137 US 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: ROBERT J. PARKER 04/27/2012

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 04/27/2012