2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054560

Entity Name: THE PARRISH GARDENER, INC.

FILED Apr 08, 2011 Secretary of State

Date

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

5900 SW 185 WAY

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

6151 NW 66TH WAY

PARKLAND, FL 33067 US

FEI Number: 65-0936955 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:

PARRISH, VICKIE 6151 NW 66TH WAY

PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PARRISH, VICKIE

 Address:
 6151 BW 66 WAY

 City-St-Zip:
 PARKLAND, FL 33067

Title: VP

Name: GARDNER, PETER

Address: 3599 NORTH MOORINGS WAY City-St-Zip: COCONUT GROVE, FL 33133

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: VICKIE PARRISH PRES 04/08/2011