2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068025

Entity Name: PARKER & PARKER ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
120 FOREST BLUFF DRIVE WALNUT SHADE, MO 65771	

Current Mailing Address:	**New Mailing Address:**
1101 MIRANDA LANE KISSIMMEE, FL 347410769	

FEI Number: 59-3590898   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:**
SWART, BAUMRUK & COMPANY, LLP 717 E. OAK STREET KISSIMMEE, FL 34744 US	SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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: HARRY J. SWART. CPA   02/17/2009

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTD ( ) Delete Name: PARKER, RANDY S Address: 120 FOREST BLUFF DRIVE City-St-Zip: WALNUT SHADE, MO 65771	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VSD ( ) Delete Name: PARKER, LEAH Address: 120 FOREST BLUFF DRIVE City-St-Zip: WALNUT SHADE, MO 65771	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: RANDY S PARKER   PRES   02/17/2009

             Electronic Signature of Signing Officer or Director   Date