

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29671

FILED
May 02, 2008
Secretary of State

Entity Name: PARSONS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

9757 E. INDIGO ST
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9757 E. INDIGO ST
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0331058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMEL, DAVID
9757 E. INDIGO ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

HAMEL, DAVID W
9757 E. INDIGO ST
PALMETTO BAY, FL 33157 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: DAVID W HAMEL

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSONS, LAURA F.,
Address: 10250 S.W. 110 ST
City-St-Zip: MIAMI, FL

Title: PTD () Delete
Name: PARSONS, ANTHONY J.,
Address: 10250 S.W. 110 ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARSONS, ANTHONY, J.,
Address: 6205 AUTREY COURT
City-St-Zip: RALEIGH, NC 27613 US

Title: T (X) Change () Addition
Name: HAMEL, DAVID, W.,
Address: 16950 SW 90 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP () Change (X) Addition
Name: GONZALEZ, GILBERTO,, JR
Address: 1020 SW 63 AVENUE
City-St-Zip: WEST MIAMI, FL 33144 US

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: DAVID W HAMEL

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05/02/2008

Electronic Signature of Signing Officer or Director

Date