2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29671

FILED Feb 10, 2012 Secretary of State

Entity Name: PARSONS GENERAL CONTRACTORS, INC.

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

16950 SW 90 AVENUE

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

16950 SW 90 AVENUE

PALMETTO BAY, FL 33157 US

FEI Number: 65-0331058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMEL, DAVID W 16950 SW 90 AVENUE PALMETTO BAY, FL 33157

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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARSONS, ANTHONY, J Address: 10500 OREGANO COURT City-St-Zip: RALEIGH, NC 27614 US

Title:

 Name:
 HAMEL, DAVID, W

 Address:
 16950 SW 90 AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: VP

 Name:
 REYNOLDS, BRIAN, S

 Address:
 8870 SW 192 DRIVE

 City-St-Zip:
 CUTLER BAY, FL 33157 US

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: DAVID W HAMEL T 02/10/2012