

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V31247

FILED
May 01, 2012
Secretary of State**Entity Name:** THE MARC J. PARENT CO. INC.**Current Principal Place of Business:**3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461 US**New Principal Place of Business:**955 SE 5TH STREET
DEERFIELD BEACH, FL 33441 US**Current Mailing Address:**3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461 US**New Mailing Address:**955 SE 5TH STREET
DEERFIELD BEACH, FL 33441 US**FEI Number:** 65-0333334**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARENT, MARC J.
3677 23RD AVENUE SOUTH
A109
LAKE WORTH, FL 33461 US**Name and Address of New Registered Agent:**PARENT, MARC J.
955 SE 5TH STREET
DEERFIELD BEACH, FL 33441 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: MARC J. PARENT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: PARENT, MARC
Address: 955 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP
Name: PARENT, RONALD
Address: 3677 23RD AVENUE SOUTH, A109
City-St-Zip: LAKE WORTH, FL 33461

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: RONALD PARENT

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date