2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

## FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 418192** 1. Entity Name STAMPCO, INC. Principal Place of Business Mailing Arldress 2930 MERCURY ROAD 2930 MERCURY ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1439976 Not Applicable Zip Country $Z_{1D}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent K.L. PARMENTER, PRESIDENT Street Address (P.O. Box Number is Not Acceptable) 2930 MERCURY RD. JACKSONVILLE FL 32207 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typod or conted panie of reult toted agent and title if and cable. (NOTE: Registered Agent sign form required when reinstituing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete Addition TITLE ☐ Change NAME PARMENTER, J A NAME STREET ADDRESS 11334 MANDARIN RIDGE LANE STREET ADORESS U000000823879 OITY - ST- 712 JACKSONVILLE FL 02/20/08-80056-012 150.00 CULY-S1-ZIP TITLE PD ☐ Darete TITLE Change noilibbA [ PARMENTER, K L NAME NAME STREET ADDRESS 11512 ST JOSEPHS RD STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CHY-SI-ZIP HILE Delete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HILLE ☐ Dalete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-7(P CITY-ST-ZIP DUE Change Addition ☐ Delete TITLE NAME HAMI' STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-SI-ZIP TITLE ☐ Delete TITI E Change Addition NAME LIALIE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP

MA A Camenter JAMES A. BARMENTER 1-31-08

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 for Block 11 for Block 11 for Block 12 or Block 12 or Block 13 for Block 13 or Block 13 for Block 14 for Block 14 for Block 14 for Block 14 for Block 15 fo

other like empowered.

if changed, or on any

SIGNATURE:

achment with an address