

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418192

Entity Name: STAMPCO, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2930 MERCURY ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2930 MERCURY ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1439976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K.L. PARMENTER, PRESIDENT
2930 MERCURY RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JAMES A. PARMENTER, PRESIDENT
2930 MERCURY RD.
JACKSONVILLE, FL 32207 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: JAMES A. PARMENTER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PARMENTER, J A,
Address: 11334 MANDARIN RIDGE LANE
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Delete
Name: PARMENTER, K L,
Address: 11512 ST JOSEPHS RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARMENTER,JAMES A,
Address: 11334 MANDARIN RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: JAMES A. PARMENTER

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date