

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006193

Entity Name: PARMCO MORTGAGE COMPANY INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

8505 CHIPPENDALE CIRCLE
MANLIUS, NY 13104

New Principal Place of Business:

8117 TRILLIUM TRAIL
MANLIUS, NY 13104

Current Mailing Address:

8505 CHIPPENDALE CIRCLE
MANLIUS, NY 13104

New Mailing Address:

8117 TRILLIUM TRAIL
MANLIUS, NY 13104

FEI Number: 16-1426436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Lajoie, Roger W
3545 Ocean Dr., Suite 201
Vero Beach, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PARMLEY, JAMES J
Address: 8505 CHIPPENDALE CIRCLE
City-St-Zip: MANLIUS, NY 13104

Title: PVC () Delete
Name: PARMLEY, SHARON M
Address: 8505 CHIPPENDALE CIRCLE
City-St-Zip: MANLIUS, NY 13104

Title: DVST () Delete
Name: PARMLEY, BRYAN J
Address: 8117 TRILLIUM TRL
City-St-Zip: MANLIUS, NY 13104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PARMLEY, JAMES J
Address: 212 RIVERSHORE DR, PO BOX 605
City-St-Zip: CLAYTON, NY 13624

Title: PVC (X) Change () Addition
Name: PARMLEY, SHARON M
Address: 212 RIVERSHORE DR, PO BOX 605
City-St-Zip: CLAYTON, NY 13624

Title: DVST (X) Change () Addition
Name: PARMLEY, BRYAN J
Address: 8117 TRILLIUM TRAIL
City-St-Zip: MANLIUS, NY 13104

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: BRYAN J. PARMLEY

DVST

04/22/2008

Electronic Signature of Signing Officer or Director

Date