

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006193

FILED
Feb 01, 2009
Secretary of State

Entity Name: PARMCO MORTGAGE COMPANY INC.

Current Principal Place of Business:

8117 TRILLIUM TRAIL
MANLIUS, NY 13104

New Principal Place of Business:

Current Mailing Address:

8117 TRILLIUM TRAIL
MANLIUS, NY 13104

New Mailing Address:

FEI Number: 16-1426436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.AJOIE, 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: 212 RIVERSHORE DR, PO BOX 605
City-St-Zip: CLAYTON, NY 13624

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. PARMLEY

C

02/01/2009

Electronic Signature of Signing Officer or Director

_____ Date