

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002123

FILED
Feb 02, 2012
Secretary of State

Entity Name: PARMENTER REALTY FUND IV, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2020
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2020
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2229575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 323011283 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

OFFICERS AND DIRECTORS:

Title: VCPV
Name: WEISS, ANDREW R
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WEISS, ANDREW R
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: CP
Name: PARMENTER, DARRYL W
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: DTV
Name: ROMANIW, MICHAEL
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

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: DARRYL W PARMENTER

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date