

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L25658

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** PARMENTER REALTY & INVESTMENT COMPANY

**Current Principal Place of Business:**

701 BRICKELL AVENUE, SUITE 2020  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE, SUITE 2020  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0161404      **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 STE A  
TALLAHASSEE, FL 32301 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: P  
Name: PARMENTER, DARRYL W  
Address: 1111 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

Title: VST  
Name: WEISS, ANDREW R  
Address: 1111 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

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