

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033690

Entity Name: PARMA INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

149 N.W. 70TH ST.
#103
BOCA RATON, FL 33487 US

Current Mailing Address:

PO BOX 1324
BOCA RATON, FL 33487 US

New Principal Place of Business:

5451 LAUREL OAK STREET
4
DELRAY BEACH, FL 33484 US

New Mailing Address:

5451 LAUREL OAK STREET
4
DELRAY BEACH, FL 33484 US

FEI Number: 77-0657571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMENTOLA, VINCENT J
149 N.W. 70 ST
#103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARMENTOLA, VINCENT J
5451 LAUREL OAK STREET
4
DELRAY BEACH, FL 33484 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARMENTOLA, VINCENT J
Address: PO BOX 1324
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARMENTOLA, VINCENT J
Address: 5451 LAUREL OAK STREET
City-St-Zip: DELRAY BEACH, FL 33484 US

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: VINCENT J PARMENTOLA

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date