

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089036

Entity Name: 131-139 PALMETTO CORP.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

119 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

119 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0786900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GROSHEIM, GEORGE B  
119 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: PD  
Name: ALETTO, ALFRED  
Address: 119 E. PALMETTO PK. RD.  
City-St-Zip: BOCA RATON, FL 33432

Title: STD  
Name: ALETTO, ANNA  
Address: 119 E. PALMETTO PK. RD.  
City-St-Zip: BOCA RATON, FL 33432

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: ALFRED ALETTO

PD

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date