


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 112910 1. Entity Name PALLARDY-WATROUS INC	
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Principal Place of Business 609 E. JACKSON STREET #200 TAMPA, FL 33602-1906	Mailing Address 609 E. JACKSON STREET #200 TAMPA, FL 33602-1906
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DO NOT WRITE IN THIS SPACE



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0389150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PALLARDY, LEE F., III
609 E JACKSON STREET, #200
TAMPA, FL 33602-1906**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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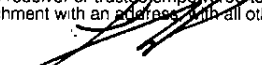
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALLARDY, MAUDE F. 609 E JACKSON STREET 200 TAMPA, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDT PALLARDY, LEE F., III 609 E JACKSON STREET 200 TAMPA, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, JOLENE K 609 E JACKSON ST, # 200 TAMPA, FL 33602
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01/15/08-80029-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **01/09/08** **813-221-3700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #