

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112910

Entity Name: PALLARDY-WATROUS INC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

609 E. JACKSON STREET #200
TAMPA, FL 336021906

New Principal Place of Business:

609 E. JACKSON STREET
#200
TAMPA, FL 336021906

Current Mailing Address:

609 E. JACKSON STREET #200
TAMPA, FL 336021906

New Mailing Address:

609 E. JACKSON STREET
#200
TAMPA, FL 336021906

FEI Number: 59-0389150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLARDY, LEE F., III
609 E JACKSON STREET, #200
TAMPA, FL 336021906 US

Name and Address of New Registered Agent:

PALLARDY, LEE F III
609 E JACKSON STREET
#200
TAMPA, FL 336021906 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: LEE F. PALLARDY, III

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PALLARDY, LEE F III
Address: 609 E JACKSON STREET #200
City-St-Zip: TAMPA,, FL 33602

Title: VDT
Name: LYKES, GAIL P
Address: 609 E JACKSON STREET 200
City-St-Zip: TAMPA,, FL 33602

Title: S
Name: WALL, JOLENE K
Address: 609 E JACKSON ST, # 200
City-St-Zip: TAMPA, FL 33602

Title: VDT
Name: KELLY, MARGO P
Address: 609 E, JACKSON ST., #200
City-St-Zip: TAMPA, FL 33602

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: LEE F. PALLARDY, III

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date