

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112910

Entity Name: PALLARDY-WATROUS INC

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

609 E. JACKSON STREET  
#200  
TAMPA, FL 336021906

## New Principal Place of Business:

4250 ORTEGA FOREST DR  
JACKSONVILLE, FL 32210

## Current Mailing Address:

609 E. JACKSON STREET  
#200  
TAMPA, FL 336021906

## New Mailing Address:

4250 ORTEGA FOREST DR  
JACKSONVILLE, FL 32210

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:

KELLY, MARGO  
4250 ORTEGA FOREST DR  
JACKSONVILLE, FL 32210 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: MARGO KELLY

01/26/2011

Electronic Signature of Registered Agent

Date

## 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: 5435 LYKES LANE  
City-St-Zip: TAMPA,, FL 33611

Title: VDT  
Name: KELLY, MARGO P  
Address: 4250 ORTEGA FOREST DR  
City-St-Zip: JACKSONVILLE, FL 32210

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: MARGO KELLY

VDT

01/26/2011

Electronic Signature of Signing Officer or Director

Date