

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112910

Entity Name: PALLARDY-WATROUS INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4250 ORTEGA FOREST DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4250 ORTEGA FOREST DR
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-0389150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date