

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593280

FILED
Mar 03, 2009
Secretary of State

Entity Name: GEORGE PALERMO, ARCHITECT, INC.

Current Principal Place of Business:

100 NORTH WASHINGTON BLVD
SUITE 301
SARASOTA, FL 34236

New Principal Place of Business:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

Current Mailing Address:

100 NORTH WASHINGTON BLVD
SUITE 301
SARASOTA, FL 34236

New Mailing Address:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

FEI Number: 59-1857865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GEORGE
100 NORTH WASHINGTON BLVD
SUITE 301
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALERMO, GEORGE
7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 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: GEORGE PALERMO

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALERMO, GEORGE
Address: 100 NORTH WASHINGTON BLVD. STE. 301
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: SCOTT, TERESA
Address: 3233 MARION STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: SCOTT, TERESA
Address: 3233 MARION STREET
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALERMO, GEORGE
Address: 7301 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240 US

Title: V (X) Change () Addition
Name: SCOTT, TERESA
Address: 2825 TERRA CEIA BAY BLVD
City-St-Zip: PALMETTO, FL 34221 US

Title: ST (X) Change () Addition
Name: SCOTT, TERESA
Address: 2825 TERRA CEIA BAY BLVD
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE PALERMO

DP

03/03/2009

Electronic Signature of Signing Officer or Director

Date